

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**November 22, 2011**

**Members Present:** P. Kanter, C. Dundon, P. Van Horn, R. Ackley

**Members Absent:** L. Krause

**Others Present:** 4 citizens

**First order of business:** Call to Order  
*Chairman Kanter called the meeting to order at 7:00 p.m.*

**Second order of business:** Pledge of Allegiance

**Third order of business:** Citizen Comments  
*There was no citizen comment.*

**Fourth order of business:** Approval of Minutes of November 8, 2011  
*The minutes will be filed as prepared by the Town Clerk.*

**Fifth order of business:** Action on vouchers submitted for payment:  
A. Report on budget sub-accounts and action to amend 2011 budget

*Ms. Dundon read an amendment, submitted by Chief Kozlowski, into the record. (copy attached).*

**MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO REMOVE \$15,000 FROM ACCOUNT 10-52230-810 AND ADD THE EQUIVALENT AMOUNT TO THE FD PAGER/RADIOS RESERVE ACCOUNT FOR THE RESPECTIVE YEAR. MR. ACKLEY-AYE, MS. DUNDON-AYE, CHAIRMAN KANTER-AYE, MR. VAN HORN-NO. MOTION PASSED 3-1.**

B. 1) Accounts payable; 2) Payroll

Accounts Payable

**MOVED TO APPROVE PAYMENT OF CHECKS #50379-50422 IN THE AMOUNT OF \$41,865.50**

Payroll

**MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$24,883.03**

**MS. DUNDON/MR. ACKLEY**

**MOTION CARRIED.**

**Sixth order of business:** Communications (*for discussion and possible action*)  
A. None

**Seventh order of business:** Unfinished Business  
A. None

**Eighth order of business:** New Business  
A. None

**Ninth order of business:** Announcements and Planning Items  
A. Next Plan Commission Meeting – December 6 - Public Hearing for Zoning Code Changes  
(Town Board quorum needed)  
B. Next Park and Recreation Commission Meeting – Monday, December 12 – 6:30 p.m.  
C. Next Town Board Meeting – December 13

**Eleventh order of business:** Adjournment

**MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO ADJOURN AT 7:05 P.M.  
MOTION CARRIED.**

Respectfully submitted,

Mary T. Elsner, CMC, WCMC  
Town Clerk/Treasurer

Minutes approved on November 8, 2011