

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, OCTOBER 11, 2011 – 7:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Citizen Comments – During the Public Comment period of the agenda, the Town Board welcomes comment from any member of the public, other than an elected Town Board member, on any matter not on the agenda. Please be advised that pursuant to state law, the Board cannot engage in a discussion with you but may ask questions. The Board may decide to place the issue on a future agenda for discussion and possible action. Each person wishing to address the Board will have up to five (5) minutes to speak. Speakers are asked to submit to the Town Clerk, a card providing their name, address, and topic for discussion.

The Board will also take comment from the public on agenda items as called by the Chair, but not during the Public Comment. Please note that once the Board begins its discussion of an agenda item, no further comment will be allowed from the public on that issue.

4. Approval of Minutes of September 27, 2011
5. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2011 budget
 - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
 - A. None
7. Unfinished Business
 - A. Consideration and possible action regarding a Private Use Agreement and Hold Harmless Agreement for the owners of Lot 1 of CSM No. 9884 to access their property from the cul-de-sac at the end of Scuppernong Valley Court across an unimproved Town right of way
8. New Business
 - A. Karen Fiedler – Stormwater and Recycling Presentation
 - B. Consideration and possible action on Plan Commission's recommendation to approve Twin Pines Condominium Plat and Declaration of Condominium located at N23 W28992 Louis Avenue

- C. Consideration and possible action to refer to the Plan Commission for public hearing and recommendation to the Town Board, possible termination of the Conditional Use Order granted on or about August 28, 2007, to Syed A. Hussain regarding Maple Bluff Estates development, and regarding the reversion of such land to A-2 and R-1A zoning that has occurred as described in Section 2(J) of the Town of Delafield Zoning Ordinance No. 2007-006 dated August 28, 2007.
 - D. Consideration and possible action regarding an Ordinance to Repeal and Recreate Section 12.08 of the Town of Delafield Code of Ordinances Regulating Adult-Oriented Establishments.
 - E. Consideration and possible action on Operator's License for the period of 7/1/10 to 6/30/12:
 - 1. Matthew C. Alane for Kim's Lakeside
9. Announcements and Planning Items
- A. Closed Session and Budget Workshop – Monday, October 17 – 6:30 p.m.
 - B. Next Plan Commission Workshop – October 18
 - C. Next Town Board Meeting – October 25
10. Adjournment

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

Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. The Town Board may take action on any item on the agenda. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the Town Board of Supervisors. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Mary Elsner, Town Clerk, at N14 W30782 Golf Road, Delafield, WI 53018-2117. This agenda is for informational purposes only. Posted – 10/6/2011