

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, NOVEMBER 8, 2011 – 7:00 P.M.
DELAFIELD TOWN HALL**

AMENDED 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 October 25, 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. Eric J. Larson (11/1/11), Re: Political Protest Issues
 - B. Larry and Bobbi Blanton (11/2/11), Re: Installation of fence on Manlick residence
7. Unfinished Business
 - A. None
8. New Business
 - A. Consideration and possible action on Resolution to Increase 2011 Levy by the Difference Between the 2010 Actual Levy and the 2010 Allowable Levy.
 - B. Consideration and possible action on Independent Inspections request to reduce Building Inspection office hours.
 - C. Consideration and possible action on an Ordinance to Repeal and Recreate Sections 17.10(4)(A)(1)(a)(3), 17.04(D), and 17.04(F) of the Town of Delafield Zoning. Ordinance Concerning the Administration and Authority of the Board of Appeals
 - D. Consideration and possible action on Resolution Approving 2012 Lake Country Municipal Court Budget.

- E. Consideration and possible action on Operator's License for the period of 7/1/10 to 6/30/12:
 - 1. Kasondra K. Kvalheim for Kim's Lakeside
 - F. Consideration and possible action on Application for Temporary Class "B" license to sell fermented malt beverages and Temporary "Class B" license to sell wine at an event to be held by St. Anthony Congregation on January 28, 2012.
9. Announcements and Planning Items
- A. Next Park and Recreation Commission Meeting – Monday, November 14 – 6:30 p.m.
 - B. Annual Budget Hearing – Wednesday, November 16 – 7:00 p.m.
 - C. Next Town Board Meeting – November 22
 - D. Next Plan Commission Meeting – December 6 - Public Hearing for Zoning Code Changes (Town Board quorum needed)
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 – 11/03/2011