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Supervisors
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Edward Kranick
Billy Cooley
Clerk/Treasurer
Mary Elsner

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, OCTOBER 22, 2019 - 6:30 P.M.
DELAFIELD TOWN HALL – W302 N1254 MAPLE AVENUE, DELAFIELD, WI**

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 October 8, 2019, Town Board Minutes
5. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2019 budget
 - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
 - A. None
7. Unfinished Business
 - A. Discussion and possible action on request to install biking etiquette signage on bike path running parallel with Cushing Park Road (tabled 10/8/19)
 - B. Discussion and possible action on concern re: condition of property at S1W31448 Hickory Hollow Ct.
 - C. Discussion and possible action on code enforcement options for the property located at N14W28109 Silvernail Rd.
8. New Business
 - A. Carmen Winkleman, R&R Insurance Services Re: Health Insurance

Town of Delafield Board of Supervisors Meeting Agenda

October 22, 2019

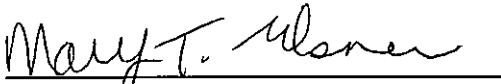
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- B. Approval of Reduction in Letter of Credit in the amount of \$27,510 for Woodridge Estates
- C. Approval of Reduction in Letter of Credit in the amount of \$25,552 for Woodridge Estates II
- D. Consideration and possible action on a request to hold a Christmas Fantasy House fundraiser for the Ronald McDonald House Charities at W336 S981 Riemer Court between November 2 and November 10, 2019
- E. Update on Lakeside Rd. water issue re: Cindy Wagner
- F. Approval of 2020 Budget
- G. Approval of transfer in the amount of \$168,975 from General Fund to Replacement Fund for roads
- H. Discussion and possible action on Town of Delafield residents survey re: recreational programs and parks
- I. Discussion and possible action on drafting of policy re: occupancy bonds that are not redeemed
- J. Consideration and possible action on 2019 Tax Collection Agreement

9. Announcements and Planning items

- A. WI Towns Association, Waukesha County Unit Meeting – October 23, 6:30 p.m. – Brookfield Town Hall
- B. Trick or Treat – October 31 – 4:00 p.m. to 7:00 p.m.
- C. Next Plan Commission Meeting – November 5 @ 6:30 p.m.
- D. Next Town Board Meeting – November 12 @ 6:30 p.m.
- E. Annual Budget Hearing – November 13 @ 6:30 p.m.
- F. Public Hearing – Wednesday, November 20 @ 6:30 p.m. – Proposed Mixed Use Zoning Changes
- G. Next Town Board Meeting – November 26 @ 6:30 p.m.

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 W302 N1254 Maple Avenue, Delafield, WI 53018-7000. This agenda is for informational purposes only. Posted – 10/21/19