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Mary Elsner

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING TUESDAY, OCTOBER 8, 2019 - 7:00 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 September 24, 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. Eric J. Larson (9/30/19), Re: 2019 Wisconsin Act 14, Wisconsin Small Wireless Facility Law
7. Unfinished Business
 - A. Discussion and possible action on request to install biking etiquette signage on bike path running parallel with Cushing Park Road (referred to Park and Recreation Commission on 7/9/19)
8. New Business
 - A. Consideration and possible action on Plan Commission's recommendation to approve a Certified Survey Map that attaches a private right-of-way to three adjoining properties, (Luke Holton, N27 W30147 Maple Avenue)
 - B. Discussion and possible action on concern re: condition of property at S1W31448 Hickory Hollow Ct.

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- C. Discussion and possible action on code enforcement options for the property located at N14W28109 Silvernail Rd.
 - D. Consideration and possible action on approval and authorization of an application and resolution to the Board of Commissioner of Public Lands, State of Wisconsin, for a loan to finance the purchase of highway trucks
 - E. Consideration and possible action on a Resolution to Change the Town of Delafield Polling Place for Wards 7,8 and for Wards 9, 10, 11 to the DaySpring Church
 - F. Consideration and possible action on An Ordinance to Amend Section 2.02 (2) of the Town of Delafield Municipal Code Pertaining to Regular Meetings
 - G. Supervisor Christopher Smith, Resignation from Town of Delafield Board
 - H. David French Revocable Trust, W303 N2568 Maple Avenue, Re: Consideration and possible action to direct Town Staff and Town signatories, regarding whether conditions have been satisfied which were imposed on or about June 11, 2019 by the Town Board in its conditional approval of a Certified Survey Map to combine several parcels located at and adjacent to N28 W29707, W29704 and W29696 Oakwood Grove Road, W296 N2879 Franciscan Road and W303 N2568 Franciscan Road
9. Announcements and Planning items
- A. Budget Workshop – Wednesday, October 9 @ 6:30 p.m.
 - B. Wisconsin Town's Association Annual Convention – October 13 thru 15 – Kalahari Convention Center, Wisconsin Dells
 - C. Plan Commission Workshop – October 16 @ 6:30 p.m.
 - D. Next Town Board Meeting – October 22 @ 6:30 p.m.
 - E. WI Towns Association, Waukesha County Unit Meeting – October 23, 6:30 p.m. – Brookfield Town Hall
 - F. Trick or Treat – October 31 – 4:00 p.m. to 7:00 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 – 10/07/19