



A PERFECT ENVIRONMENT

Residential ♦ Recreational ♦ Responsible

Chair
Larry Krause
Supervisors
Pete Van Horn
Christopher Smith
Edward Kranick
Ron Troy
Clerk/Treasurer
Mary Elsner

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING TUESDAY, NOVEMBER 13, 2018 – 7:00 P.M. DELAFIELD TOWN HALL – W302 N1254 MAPLE AVENUE, DELAFIELD, WI

Public Hearings: Prior to the start of the regular Town Board meeting, there will be two public hearings:

1. To consider a request by Michael Falk, N29 W29682 Franciscan Road for annexation of vacant property know as Tax Key No. DELT 0773-973 into the Lake Pewaukee Sanitary District (LPSD).
2. To consider the amendment of several sections of Chapter 17, Zoning and Chapter 18, Land Division and Development Control of the municipal code for the Town of Delafield.

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 23, 2018, Town Board Minutes
5. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2018 budget
 - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
 - A. Eric J. Larson (10/26/18), Re: Open Meetings Laws Recent Legislation and Interpretation Legal Recommendations
7. Unfinished Business
 - A. Vote on Proposed 2019 Budget (tabled 10/23/18)
 - B. Discussion and possible action on potential purchase of highway trucks

8. New Business

- A. Consideration and possible action on a request from Michael Falk, N29W29682 Franciscan Road, to annex lands located north of the westerly end of Hillcrest Drive into the Lake Pewaukee Sanitary District.
- B. Consideration and possible action on the adoption of an ordinance to amend Chapter 17 of the Town of Delafield code of ordinances related to changes due to Act 67.
- C. Consideration and possible action on the adoption of an ordinance to amend Chapter 18 of the Town of Delafield code of ordinances related to changes due to Act 67.
- D. Consideration and possible action on a request for a chicken license at W297 N2997 Oakwood Grove Road.
- E. Consideration and possible action on a request to reduce the letter of credit for Hawks Haven subdivision, and approval of a resolution declaring "Final Acceptance" of the improvements as defined in the Developer's Agreement.
- F. Consideration and possible action on a request to reduce the letter of credit for the White Oak Conservancy subdivision.
- G. Consideration and possible action on a request to reduce the letter of credit for the Hunt Club Farms subdivision.
- H. Consideration and possible action on a request to reduce the letter of credit for the Woodridge Estates II subdivision.
- I. Consideration and possible action regarding a request for a change order related to vacuum excavating utilities along Bryn Drive.
- J. Appointment to Plan Commission
- K. Appointment to Park and Recreation Commission

9. Announcements and Planning items

- A. Budget Hearing – November 14 @ 7:00 p.m.
- B. Next Town Board Meeting – November 27
- C. Next Plan Commission Meeting – December 4 (Quorum of Town Board Needed)
- D. Next Park and Recreation Commission Meeting – December 13

10. Adjournment

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