



A PERFECT ENVIRONMENT

Residential Recreational Responsible

Chair
Ron Troy
Supervisors
Pete Van Horn
Edward Kranick
Christie Dionisopoulos
Billy Cooley
Clerk/Treasurer
Dan Green

**SPECIAL TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
FRIDAY, MARCH 20, 2020 – 11:30 A.M.
DELAFIELD TOWN HALL – W302 N1254 MAPLE AVENUE, DELAFIELD, WI**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. New Business
 - A. Discussion and possible action a Proclamation of Emergency and Emergency Declaration as outlined by the Town Attorney
 - B. Discussion and possible action on invoking temporary emergency powers to the Town Chairman.
 - C. Discussion and possible action on cancelling the regularly scheduled Town Board meeting on March 24, 2020 and give the Town Chairman temporary authorization to cancel subsequent meetings at the discretion of the Town Chairman.
 - D. Discussion and possible action on suspending recreation activities including temporary closure of Town parks and facilities.
4. Adjournment

Dan Green
Town of Delafield Clerk/Treasurer

PLEASE NOTE:

- ✓ It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order. It is also possible that 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 governmental body specifically referred to above in this notice.
- ✓ Also, 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 Town Clerk Dan Green (262) 646-2398.



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Town of Delafield - Proclamation of State of Emergency

WHEREAS, the World Health Organization designated the 2019 novel Coronavirus outbreak as a Public Health Emergency of International Concern; the United States Health and Human Services Secretary Alex M. Azar II declared a Public Health Emergency for the entire United States to aid the nation's healthcare community in responding to the 2019 novel Coronavirus "COVID-19." COVID-19 is a contagious, and at times fatal, respiratory disease; the worldwide outbreak of COVID-19 and the effects of its extreme risk of person-to-person transmission throughout the United States, significantly affect the lives and health of our people, as well as the economy, and is a disaster that impacts the health, security and safety of the public; and

WHEREAS, on or about March 13, 2020, the State of Wisconsin and the federal government declared a State of Emergency, due to the COVID-19 pandemic; and

WHEREAS, the COVID-19 Pandemic has impacted, or is expected to impact the Town of Delafield, Wisconsin; and

WHEREAS, because of emergency conditions, the Town of Delafield Town Board is unable to meet with promptness; and

WHEREAS, pursuant to sections 323.11 and 323.14(4)(b) of the Wisconsin Statutes it is necessary and expedient for the health, safety, welfare and good order of the Town of Delafield to proclaim that emergency conditions exist; and

WHEREAS, the emergency has caused the Town of Delafield to extend, commit and exhaust its pertinent available resources; and

WHEREAS, the Town of Delafield requests State assistance and advises the State of Wisconsin of our emergency conditions:

NOW, THEREFORE, pursuant to Sections 323.11 and 323.14(4)(b) of the Wisconsin Statutes, as Chairman, of the Town of Delafield, Wisconsin, I hereby proclaim a State of Emergency, and hereby

- Authorize emergency purchases of goods and materials
- Authorize emergency purchases of services
- Authorize emergency costs to the labor force

This Proclamation shall take effect immediately and shall continue in effect until June 1, 2020 at 11:59 p.m. or such earlier time as a quorum of the Town of Delafield Town Board convenes and rescinds the Proclamation.

Dated this 20th day of March, 2020.

Ron Troy, Chairman