

A PERFECT ENVIRONMENT

Residential ♦ Recreational ♦ Responsible

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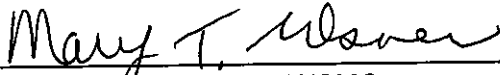
**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, MARCH 26, 2019 – 7:00 P.M.  
DELAFIELD TOWN HALL – W302 N1254 MAPLE AVENUE, DELAFIELD, WI**

**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 March 12, 2019, Town Board Minutes
5. Action on vouchers submitted for payment:
  - A. Report on budget sub-accounts and action to amend 2018 budget by \$17,936 for CenturyLink billing error
  - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
  - A. None
7. Unfinished Business
  - A. 2020 Town Budget Planning – tabled 3/12/19
  - B. Consideration and possible action to adopt proposed amendments to the Town Zoning Code (Chapter 17) and Land Division and Development Code (Chapter 18) – tabled 3/12/19
  - C. Stormwater drainage issue review in the vicinity of W284 N3298 Lakeside Road
8. New Business
  - A. Approval of 2018 Stormwater report

- B. Consideration and possible action on a Resolution to grant final acceptance for Woodridge Estates Phases I and II
  - C. Consideration and possible action on Reduction in Letter of Credit for Woodridge Estates and Woodridge Estates II
  - D. Consideration and possible action on request for a Temporary Class "B" license to sell fermented malt beverages and a Temporary "Class B" license to sell wine at an event to be held at Church of the Resurrection on April 6, 2019
  - E. **Closed Session:** Upon motion duly made, seconded and adopted by roll call vote, the Town of Delafield Town Board **will convene in closed session** to consider the following:
    - 1. Pursuant to authorization conferred by Section 19.85(1)(e), Wisconsin Statutes, to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and by Section 19.85(1)(g), Wisconsin Statutes, to confer with counsel for the governing body with respect to litigation in which it is or is likely to become involved; more particularly with regard to complaints raised concerning stormwater drainage in the vicinity of W28 N3298 Lakeside Road. Participating in the closed session will be the Town Board, Town Clerk, Town Engineer, and Town Attorney.  
**Following the closed session, the Town Board may convene into open session** and take action on the matters discussed in closed session.
9. Announcements and Planning items
- A. Spring Election – April 2
  - B. Next Plan Commission Meeting – Wednesday, April 3
  - C. Next Town Board Meeting – April 9
  - D. Next Park and Recreation Commission Meeting – April 11

10. Adjournment



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