## 1 TOWN OF DEED BEAUTY OF DEED BEAUTY

## A PERFECT ENVIRONMENT

Larry Krause
Supervisors
Pete Van Horn
Billy Cooley

Chair

Billy Cooley Edward Kranick Ron Troy

Clerk/Treasurer Mary Elsner

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## TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING TUESDAY, MARCH 27, 2018 - 7:00 P.M. DELAFIELD TOWN HALL – W302 N1254 MAPLE AVENUE, DELAFIELD, WI

## **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 13 Closed Session, March 13, Town Board Minutes and March 22, 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. None
- 7. Unfinished Business
  - A. None
- 8. New Business
  - A. Appointment of Park and Recreation Commissioner
  - B. Consideration and possible action on Plan Commission's recommendation dated 7/18/17 for approval of a Certified Survey Map to reconfigure three lots into two lots on a 59.60 acre parcel of land owned by Patricia Mayer Revocable Trust of 2012, located at S11 W30521 Summit Avenue

Town of Delafield Board of Supervisors Meeting Page 2 March 27, 2018

C. <u>CLOSED SESSION</u>: PLEASE TAKE NOTICE that on Tuesday, March 27, 2018, upon motion duly made and adopted by roll call vote, the Town of Delafield will convene in closed session to consider the following:

To consider employment, promotion, compensation or performance evaluation of any and all public employees over whom the Town Board has jurisdiction or exercises responsibility as authorized under §19.85(1) (c), Wis. Stats., more specifically the deputy clerk/treasurer.

Following the closed session, the Town Board may convene into open session and take action on the matters discussed in closed session and the remaining agenda items.

- 9. Announcements and Planning items
  - A. Spring Election April 3
  - B. Next Plan Commission Meeting Thursday, April 5
  - C. Next Town Board Meeting April 10
  - D. Annual Meeting April 17

10. Adjournment

E. Next WI Towns Waukesha County Meeting – Wednesday, April 25 – Town of Mukwonago – 7:00 p.m.

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 – 3/22/2018