TOWN OF DEP

A PERFECT ENVIRONMENT

Residential ♦ Recreational ♦ Responsible

Larry Krause
Supervisors
Pete Van Horn
Billy Cooley
Edward Kranick
Ron Troy
Clerk/Treasurer
Mary Elsner

Chair

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING TUESDAY, APRIL 10, 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 27, 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. ISO (3/26/18), Re: Delafield Ts Fpsa
- 7. Unfinished Business
 - A. None
- 8. New Business
 - A. Appointment of Plan Commissioner
 - B. FRED-Tumblebrook LTD Partnership, Mike Schiltz, agent, Re: Consideration and possible action on a request for an exception to Section 18.06 (1)(d)7. of the Town code to allow more than 14 lots on a cul-de-sac (Golf View Drive) as provided for in Section 18.10 of the Town Code
 - C. Consideration and possible action on Plan Commission's recommendation to approve a CSM for lands located west of Cushing Park Road, between Abitz Road and USH 18
 - D. Consideration and possible action on Plan Commission's recommendation to approve a CSM to combine two lots of record located at W286 N3070 Lakeside Road