

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, JANUARY 8, 2008 - 7:00 P.M.  
DELAFIELD TOWN HALL**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of December 27, 2007
4. Action on vouchers submitted for payment:
  - A. Report on budget sub-accounts and action to amend 2008 budget
  - B. 1) Accounts payable; 2) Payroll
5. Communications (*for discussion and possible action*)
  - A. H. Stanley Riffle (12/4/07), Re: Welch request for vacation of portion of alley
  - B. H. Stanley Riffle (12/19/07), Re: Code Compliance
6. Unfinished Business
  - A. None
7. New Business
  - A. Mike Walden, Snyder Insurance Agency, Re: Consideration of renewal of liability insurance
  - B. Discussion Re: Snow and Ice Control Plan and relation to Salt Storage Building
  - C. Consideration of shared costs with the City of Delafield to pulverize the existing pavement and add asphalt pavement to a portion of Cushing Park Road
  - D. Consideration of Application for Temporary Class "B" License to sell fermented malt beverages and a Temporary "Class B" License to sell wine during a special event on January 11, 2008, for St. Anthony Congregation Men's Club
  - E. Appointments to Park and Recreation Commission
  - F. Fire Department Facilities Workshop
8. Announcements and Planning Items
  - A. Next Park and Recreation Commission Meeting – January 14, 2008 - 6:30 p.m.
  - B. Next Plan Commission Meeting – January 15, 2008
  - C. Next Town Board Meeting – January 22, 2008
  - D. State Capitol Day – February 13, 2008 – 9:00 a.m.
9. Adjournment

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.

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\*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 N14 W30782 Golf Road, Delafield, WI 53018-2117. This agenda is for informational purposes only. Posted – 1/03/08