

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JANUARY 9, 2007 – 7:00 P.M.
DELAFIELD TOWN HALL
AMENDED AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of December 28, 2006
4. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2007 budget
 - B. 1) Accounts payable; 2) Payroll
5. Communications (*for discussion and possible action*)
 - A. Pete Van Horn (1/4/07), Re: Comments on Miscellaneous Items
6. Unfinished Business
 - A. None
7. New Business
 - A. Consideration of Plan Commission's recommendation to approve the request for rezoning (A-2 to A-3) and Residential Planned Unit Development Conditional Use permit for the development of a residential subdivision known as Northview Ridge
 - B. Shepherds Pass South:
 1. Final Plat approval
 2. Approval of revised Conditional Use
 3. Reduction of Letter of Credit
 - C. Consideration of Applications for Operator's License for the period of July 1, 2006 to June 30, 2008:
 - *Daniel S. Hapka for Buck Rub Outfitters*
 - *Christine A. Johnson for Buck Rub Outfitters*
 - D. Consideration of Application for Renewal of Operator's License for the period of July 1, 2006 to June 30, 2008
 - *Paul F. Rosenkranz for St. Anthony on the Lake*
8. Announcements and Planning Items
 - A. Next Town Board Meeting – January 23, 2007
 - B. Next Plan Commission Meeting – February 6, 2007
 - C. Next Park and Recreation Commission Meeting – February 12, 2007
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. 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 – 1/8/07