

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JANUARY 11, 2011
6:30 P.M.
DELAFIELD TOWN HALL**

AMENDED AGENDA (amended as to meeting time)

1. Call to Order
2. Pledge of Allegiance
3. It is anticipated the Town Board will convene into closed session for the following reason:
Pursuant to Wisconsin Statutes Section 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically to consider litigation strategies regarding regulating the residency of sex offenders within the Town.

Following the closed session, it is anticipated that the Board will reconvene and may take action on the matters discussed in closed session, and thereafter the Town Board shall continue with the matters noted in the agenda.

4. Approval of Minutes of December 28, 2010
5. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2011 budget
 - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
 - A. Attorney Eric J. Larson (12/22/10), Re: Del-Hart Sewer Use and User Charge Ordinance Amendments
7. Unfinished Business
 - A. Consideration and possible action of an Ordinance to Create Section 10.11 of the Town of Delafield Town Code re: Sex Offender Regulations (tabled 12/14/10)
 - B. Discussion re: Fire Station
 - C. Appointment of Fire Chief
8. New Business
 - A. None

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9. Announcements and Planning Items
 - A. Next Town Board Meeting – January 25
 - B. Next Plan Commission Meeting – February 1

10. Adjournment

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 N14 W30782 Golf Road, Delafield, WI 53018-2117. This agenda is for informational purposes only. Posted – 1/10/11