

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JANUARY 13, 2009 - 7:00 P.M.
DELAFIELD TOWN HALL**

AMENDED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of December 23, 2008
4. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2009 budget
 - B. 1) Accounts payable; 2) Payroll
5. Communications (*for discussion and possible action*)
 - A. None
6. Unfinished Business
 - A. Approval of contract with Geo Trans, Inc., to complete remediation project (tabled 12/23/08)
7. New Business
 - A. Judge Stern - Lake Country Municipal Court Report
 - B. Mike Walden - Snyder Insurance Agency, Michelle Strauss - Horton Select Insurance
Re: Consideration and possible action of Property and Liability Insurance proposals for Town of Delafield
 - C. Consideration and possible action of Plan Commission's recommendation to approve an Amendment to the Conditional Use Permit for Western Lakes Golf Course
 - D. Discussion re: Preparation for spring flooding
 - E. Consideration of and possible action 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 February 13, 2009, for St. Anthony Congregation Men's Club
8. Announcements and Planning Items
 - A. Next Town Board Meeting – January 27, 2009
 - B. Next Plan Commission Meeting – February 3, 2009
 - C. Next Park and Recreation Commission Meeting – February 9, 2009 – 6:30 p.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.

*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 – 1/12/09