

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JANUARY 22, 2008 - 7:00 P.M.
DELAFIELD TOWN HALL**

AMENDED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of January 8, 2008
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. Connie Casper to Del-Hart (12/14/07), Re: Extending sewer service to the Sports Commons
 - B. Marilyn Czubkowski (1/8/08), Re: Town of Delafield Fire Department at Sports Commons
6. Unfinished Business
 - A. None
7. New Business
 - A. Lieutenant Gumm, Waukesha County Sheriff's Dept., Re: Discussion of 2008 Services
 - B. Consideration of Plan Commission's recommendation to approve a Certified Survey Map for a parcel located at N26 W30249 Maple Avenue in order to dedicate land for public road purposes
 - C. Consideration of Modifications to the Park and Recreation Facilities Master Plan
 - D. Consideration of Amendment to Ordinance 2005-002 Re: Park and Recreation Commission Membership
 - E. Consideration of Operator's License for the period of July 1, 2006 to June 30, 2008
- *Erin E. DeNardo for Airman's Sandtrap*
 - F. Fire Department Facilities Workshop
8. Announcements and Planning Items
 - A. Next Plan Commission Meeting – February 5, 2008
 - B. Next Park and Recreation Commission Meeting – February 11, 2008 - 6:30 p.m.
 - C. Next Town Board Meeting – February 12, 2008
 - D. State Capitol Day – February 13, 2008 – 9:00 a.m.
 - E. Presidential Preference Primary – February 19, 2008
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 – 1/21/08