

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JANUARY 23, 2007 – 7:00 P.M.
DELAFIELD TOWN HALL
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of January 9, 2007
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. None
6. Unfinished Business
 - A. None
7. New Business
 - A. Consideration of Park Master Plan Recommendations - (Attorney Riffle, 1/12/07)
 - B. Peter Opie, Rural Insurance Company and Mike Walden, Snyder Insurance Agency, Re: Consideration of renewal of property and liability insurance for Town of Delafield
 - C. Consideration of zoning regulation requests – (Al Haubner, 12/12/06)
 - D. Consideration of Application and Rental Agreement for Town Parks, Park Rental Use Fee Analysis and Baseball/Softball Fee Costs and User Fees
 - E. Report from Highway Superintendent re: Employee Status
 - F. Consideration of Applications 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 2, 2007, for St. Anthony Congregation Men’s Club
8. Announcements and Planning Items
 - A. WI Towns Association County Unit Meeting – January 24 – Waukesha Town Hall – 7:00 PM
 - B. Next Plan Commission Meeting – February 6
 - C. Next Park and Recreation Commission Meeting – February 12
 - D. Next Town Board Meeting – February 13
 - E. Spring Primary Election – February 20
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 – 1/19/07