

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JANUARY 26, 2010 - 7:00 P.M.
DELAFIELD TOWN HALL**

AMENDED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of January 12, 2010
4. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2010 budget
 - B. 1) Accounts payable; 2) Payroll
5. Communications (*for discussion and possible action*)
 - A. Tim Barbeau (1/21/2010), Re: Anticipated WisDOT projects in the Town of Delafield
6. Unfinished Business
 - A. None
7. New Business
 - A. Consideration and possible action regarding the Pewaukee Lake dam upgrade required by the DNR.
 - B. Consideration and possible action to approve the acquisition of a 2010 patrol truck package snow plow at a cost of \$78,585 for the chassis, and \$58,900 for the equipment package, for a total of \$137,485, and to authorize the Town Clerk to execute the motor vehicle purchase contract on behalf of the Town.
 - C. Consideration and possible action to approve the acquisition of a Pierce heavy-duty vehicle at a cost of \$465,174.00, and to authorize the Town Chair to execute the motor vehicle purchase contract on behalf of the Town.
 - D. Consideration and possible action to approve Report No. 2 for Reduction in the Letter of Credit for Shepherds Pass South.
 - E. Consideration and possible action to approve Report No. 2 for Reduction in the Letter of Credit for Scuppernong Springs/Paradise Valley Court.
 - F. Consideration and possible action of Town Engineer's request for direction to proceed regarding the American Tower facility, Lloyd and Cheryl Williams' property.
 - G. Discussion and possible action of purchase of bucket truck.
 - H. Discussion and possible action of sale – 1990 Ford dump truck.
 - I. Consideration and possible action of appointment to the Park and Recreation Commission.
 - J. Consideration and possible action of Operator's License for the period of 7/1/08 to 6/30/10.
- Christopher T. Schroeder for *Airman's Sandtrap*
 - K. *Consideration and possible action to approve donation to the Sydney Meyer College Fund.*

8. Announcements and Planning Items
 - A. Wisconsin Town Association - Waukesha County Unit Meeting – January 27 – 7:00 p.m.
Vernon Fire Station
 - B. Next Plan Commission Meeting – February 2
 - C. Next Park and Recreation Commission Meeting – February 8 – 6:30 p.m.
 - D. Next Town Board Meeting – February 9

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 – 1/25/10