

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, JANUARY 27, 2009 - 7:00 P.M.  
DELAFIELD TOWN HALL**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of January 13, 2009
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. 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
  - B. Town Engineer's Status Report on Salt Storage Shed
7. New Business
  - A. Consideration and possible action of Operator's License for the period of July 1, 2008 to June 30, 2010  
- *Thomas R. Schroeder for Airman's Sandtrap*
8. Announcements and Planning Items
  - A. WI Towns Association – Waukesha County Unit Meeting – January 28 @ 7:00 – Mukwonago Town Hall, W320S8315 Beulah Road
  - B. Next Plan Commission Meeting – February 3
  - C. Next Park and Recreation Commission Meeting – February 9 – 6:30 p.m.
  - D. Next Town Board Meeting – February 10
  - E. Spring Primary Election – February 17
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.

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\*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 – 1/22/09