

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, OCTOBER 9, 2007 – 7:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of September 25, 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. Ken Schlager (10/5/07), Traffic Calming Plan for Imperial Drive
6. Unfinished Business
 - A. Consideration of bids for salt/storage building (tabled 9/25/07)
 - B. Approval of 2008 Park Rental User Fees, Baseball Fee Costs & Baseball Registration Forms (tabled 9/25/07)
 - C. Approval of hiring – Park and Recreation Coordinator (tabled 9/25/07)
7. New Business
 - A. Consideration of Plan Commission’s recommendation to approve a Conditional Use permit for T-Mobile to allow the installation of a telecommunications tower and equipment cabinets at W287 N1963 Oakton Road
 - B. Selection of Building Inspection and Zoning Administration Service
8. Announcements and Planning Items
 - A. Budget Workshop – October 10, 2007 – 6:30 P.M.
 - B. Next Plan Commission Meeting – October 16, 2007
 - C. WI Towns Association Convention – October 21-24 (Regency Suites, Green Bay)
 - D. Next Town Board Meeting – October 24, 2007
 - E. Next Park and Recreation Commission Meeting – November 5, 2007 - 6:30 P.M.
 - F. Town Board Meeting and Fire Dept. Facilities Workshop – November 13, 2007
 - G. Annual Budget Hearing – November 14, 2007
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 – 10/4/07