

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, OCTOBER 13, 2009 – 7:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

1. Closed Session. Following announcement by the Town Chair, and upon motion duly made, seconded, and adopted by roll call vote, the Town Board of Supervisors may convene into closed session for the following reasons:
 - A. Pursuant to Wisconsin Statutes Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, namely regarding Town Clerk/Treasurer Mary Elsner.
 - B. Pursuant to Wisconsin Statutes Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, namely regarding Town Deputy Clerk/Treasurer Diann Wick.You are further notified that at the conclusion of the closed session the Town Board will convene in open session to continue the regularly scheduled Town Board meeting.
2. Action on Closed Session Items. The Town Board may take action on the matters discussed in closed session.
3. Call to Order
4. Pledge of Allegiance
5. Minutes of September 22, 2009
6. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2009 budget
 - B. 1) Accounts payable; 2) Payroll
7. Communications (*for discussion and possible action*)
 - A. None
8. Unfinished Business
 - A. None
9. New Business
 - A. Consideration and possible action of Plan Commission's recommendation to approve a Legal Non-Conforming Conditional Use permit (17.05 5. Y) to allow the removal of a duplex, single family home and shed and construction of a two-family condominium at the request of Alan Schultz at N23W28992 Louis Avenue.

- B. Consideration and possible action of Plan Commission's recommendation to approve a Conditional Use permit for a Hobby Kennel at the request of Susan and Lee Kidder at N6W30203 Bryn Drive.
- C. Consideration and possible action on violation of Conditional Use Permit for the communication tower at W289N520 Elmhurst Drive.
- D. Award of Bids - 2009 Town Hall Parking Lot Paving Project
- E. Consideration and possible action of Application for Temporary Class "B" License to sell fermented malt beverages and a Temporary "Class B" License to sell wine during a special event on November 13, 2009, for St. Anthony Congregation
- F. Consideration and possible action of Operator's License for the period of 7/1/08 to 6/30/10
 - Betty J. Stacks for *Lloyd's Never Inn*
 - Daniel W. Schell for *Lloyd's Never Inn*
 - Julie M. Stephens for *Lloyd's Never Inn*

10. Announcements and Planning Items

- A. Budget Workshop – Wednesday, October 14 – 7:00 p.m.
- B. Budget Workshop – Monday, October 19 – 7:00 p.m.
- C. Budget Workshop – Wednesday, October 21 – 7:00 p.m.
- D. Next Plan Commission Meeting – November 3
- E. Next Park and Recreation Commission Meeting – November 9 – 6:30 p.m.
- F. Next Town Board Meeting – November 10

11. 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 – 10/08/09