

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, OCTOBER 14, 2008 – 7:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of September 23, 2008
4. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2008 budget
 - B. 1) Accounts payable; 2) Payroll
5. Communications (*for discussion and possible action*)
 - A. H. Stanley Riffle (10/6/08), Re: Insurance
6. Unfinished Business
 - A. Consideration of an assessment related to the Imperial Drive Traffic Calming Improvements project (tabled 9/23/08)
7. New Business
 - A. Discussion of vacated portion of alley in Johnson's Park Subdivision
 - B. Consideration of Plan Commission's recommendation to amend the Conditional Use Permit of Maple Bluff Estates
 - C. Town Engineer's report – soil remediation
8. Announcements and Planning Items
 - A. Budget Workshop – October 15 – 7:00 p.m.
 - B. Next Town Board Meeting – October 28
 - C. General Election – November 4
 - D. Next Plan Commission Meeting – November 5
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 – 10/9/08