

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, OCTOBER 26, 2010 – 7:00 P.M.  
DELAFIELD TOWN HALL  
AMENDED AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes of October 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. Bonnie Krause-Kapalczynski (10/13/10), Re: Construction Quiet Times
  - B. Tim Barbeau (10/15/10), Re: Glacier Pass Flooding Funding Opportunities
  - C. Eric J. Larson (10/21/10), Re: Sex Offender Residency Regulation - State Preemption Update
6. Unfinished Business
  - A. Consideration and discussion of procedures concerning new fire station
7. New Business
  - A. Discussion with We Energies representative re: natural gas meter and energy bill for W304N2455 Maple Avenue
  - B. Report on Pewaukee Lake Advisory Committee
  - C. Review existing 5-year Pewaukee Lake Patrol Agreement
  - D. Consideration and possible action to enter into a contract with Colt Construction for the construction of the Cushing Park Road Bike Trail
8. Announcements and Planning Items
  - A. WI Towns Association, Waukesha Co. Unit Meeting – Wednesday, October 27 – 7:00 p.m., Waukesha Town Hall
  - B. Board of Review – Thursday, October 28 – 7:00 p.m.
  - C. Fire Station #1 facility tour/open house – Thursday, October 28 – 7:00 p.m.
  - D. General Election – Tuesday, November 2
  - E. Next Plan Commission Meeting – Wednesday, November 3
  - F. Next Town Board Meeting – November 9
9. Adjournment

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Mary T. Elsner, CMC, WCMC  
Town Clerk/Treasurer

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 – 10/22/10