

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
November 10, 2009

Members Present: C. Dundon, R. Ackley and L. Krause

Members Absent: P. Kanter and P. Van Horn

First order of business: Call to Order

Acting Chairperson Dundon called the meeting to order at 7:35 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Minutes of October 27, 2009

The minutes will be filed as prepared by the Clerk/Treasurer.

Fourth order of business: Action on vouchers submitted for payment:

A. Report on budget sub-accounts and action to amend 2009 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #46595 – 46632 IN THE AMOUNT OF \$81,436.65

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #20923 – 20975 IN THE AMOUNT OF \$34,543.53

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

Fifth order of business: Communications (*for discussion and possible action*)

A. None

Sixth order of business: Unfinished Business

A. Consideration and possible action to approve an Agreement to accept the St. Anthony Congregation's donation of a Lakeview Lanes building for Fire Department training purposes (tabled 10/27/09).

The Fire Chief informed Mr. Ackley that additional work will need to be done on this issue. The item will remain on the table.

Seventh order of business: New Business

A. None

Eighth order of business: Announcements and Planning Items

A. Next Park and Recreation Commission Meeting – November 16 – 6:30 p.m. (highway garage)

B. Budget Hearing – Wednesday, November 18

C. Next Town Board Meeting – November 24

D. Next Plan Commission Meeting – December 1

Ninth order of business: Adjournment

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:37 P.M.

Respectfully submitted,

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

Minutes approved on November 24, 2009