

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, NOVEMBER 13, 2007 – 7:00 P.M.
DELAFIELD TOWN HALL
AMENDED AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of October 24, 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. H. Stanley Riffle (10/10/07), Re: Contract Review
6. Unfinished Business
 - A. Presentation and Discussion of Traffic Calming Plan for Imperial Drive (Ken Schlager)
7. New Business
 - A. Judge Douglas Stern, Discussion re: Lake Country Municipal Court
 - B. Approval of 2008 Budget - Lake Country Municipal Court
 - C. Mary Lou Qualler, Presentation re: Deer problem in the Town of Delafield
 - D. Approval of Golf Ridge Condominiums Storm Water Drainage Easements
 - E. Consideration of Resolution 07-579 – A Resolution Waiving Conflict of Interest
 - F. Consideration of Application for Class “B” Malt Liquor and “Class B” Intoxicating Liquor License for the period of November 14, 2007, through June 30, 2008, for Airman’s Sandtrap
 - G. Consideration of pro-rated refund to Christopher Ceccato for submission of combination Class B Retailers License – West End Tavern, LLC
 - H. Request for Reduction in Letter of Credit for Paradise Valley Court and Scuppernong Springs
 - I. Discussion re: 2008 Budget
 - J. Fire Department Facilities Workshop
8. Announcements and Planning Items
 - A. Annual Budget Hearing – November 14, 2007 – 7:00 p.m.
 - B. Next Plan Commission Meeting – November 20, 2007
 - C. Next Town Board Meeting – November 27, 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 – 11/08/07