

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, NOVEMBER 24, 2009 – 7:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of November 10, 2009
4. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2009 budget
 - B. 1) Accounts payable; 2) Payroll
5. Communications (*for discussion and possible action*)
 - A. Eric J. Larson (11/05/09), Re: 2009 Wisconsin Act 40 Wind Energy System
 - B. Eric J. Larson (11/10/09), Re: Public Records and Open Meetings Issues Use of E-Mail When Conducting Governmental Business
 - C. Tim Barbeau (11/18/09), Re: ARRA Fire Assistance Grant Program
6. Unfinished Business
 - A. None
7. New Business
 - A. Judge Stern - Lake Country Municipal Court Report
 - B. Consideration and possible action of Agreement and Resolution Approving the Lake Country Municipal Court Budget for 2010.
 - C. Consideration and possible action of an Ordinance to Repeal and Re-Crete Section 18.07 (1) (f) of the Town Code, Regarding Developer Financial Guarantee for Prevailing Wage and Hour Compliance.
 - D. Consideration and possible action of complaint/inspection request of Wendy Shannon.
 - E. Consideration and possible action of open space and environmental initiative concerns of Hans Meyer (11/16/09).
 - F. Consideration and possible action of Amendment to the Stormwater Intergovernmental Agreement.
 - G. Consideration and possible action of Independent Inspections Professional Services Contract for Fuel Storage Tank Inspection Services.
8. Announcements and Planning Items
 - A. Next Town Board Meeting – December 8
 - B. Next Park and Recreation Commission Meeting – December 14 – 6:30 p.m.

9. Adjournment

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 – 11/20/09