

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
November 25, 2008

Members Present: P. Kanter, C. Dundon, P. Van Horn, and R. Ackley

Members Absent: L. Krause

First order of business: Call to Order

Chairman Kanter called the Board of Supervisors meeting to order at 7:00 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Minutes of November 11, 2008

The minutes will be filed as prepared by the Town Clerk.

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

A. Report on budget sub-accounts and action to amend 2008 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #45436 – 45478 IN THE AMOUNT OF \$89,278.28

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #19856 – 19948 IN THE AMOUNT OF \$28,132.33

MS. DUNDON/MR. ACKLEY

MOTION CARRIED.

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

A. None

Sixth order of business: Unfinished Business

A. None

Seventh order of business: New Business

A. Consideration to extend the current contract with Veolia Environmental Services

MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO APPROVE. MOTION CARRIED.

Eighth order of business: Announcements and Planning Items

A. Next Park and Recreation Commission Meeting – December 8

B. Next Town Board Meeting – December 9

Ninth order of business: Adjournment

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:08 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on December 9, 2008