

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, DECEMBER 8, 2009 – 7:00 P.M.
DELAFIELD TOWN HALL**

AMENDED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of November 24, 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. None
6. Unfinished Business
 - A. None
7. New Business
 - A. Consideration and possible action of Agreement for Operation of the Lake Country Municipal Court for Western Waukesha County.
 - B. Consideration and possible action of Plan Commission's recommendation to approve the Conditional Use Permit for Prairie Hill Waldorf School and consideration and possible action of updated Exhibit A (site plan).
 - C. Consideration and possible action of the following agreements: Elmbrook Humane Society, Rotroff Jeanson & Company, Waukesha County Sheriff's Department, R.A. Smith National, Inc. and Independent Inspections, Ltd.
 - D. Consideration and possible action of proposed 2010 baseball fees.
 - E. Consideration of Application for Temporary Class "B" License to sell fermented malt beverages and a Temporary "Class B" License to sell wine during a special event on January 30, 2010, for St. Anthony School Committee.
 - F. Appointment of Election Inspectors for the period of 1/1/2010 – 12/31/2011.
 - G. Appointment of Clerk/Treasurer, Deputy Clerk/Treasurer and Fire Chief.
 - H. Pewaukee Lake Advisory Committee Report and discussion of new contract.
 - I. Code Enforcement Review Report
8. Announcements and Planning Items
 - A. Next Town Board Meeting – December 22
 - B. Next Plan Commission Meeting – January 5, 2010

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 – 12/4/09