

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, DECEMBER 9, 2008 – 7:00 P.M.  
DELAFIELD TOWN HALL**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of November 25, 2008
4. Action on vouchers submitted for payment:
  - A. Report on budget sub-accounts and action to amend 2008 budget
  - B. 1) Accounts payable; 2) Payroll
5. Communications (*for discussion and possible action*)
  - A. Larry and Judy Sheets (11/24/08), Re: Cushing Park Road Trail Project
6. Unfinished Business
  - A. Consideration of an Assessment Related to the Imperial Drive Traffic Calming Improvements Project (tabled 10/14/08)
7. New Business
  - A. Consideration of Resolution Establishing Joint Public Hearing Date for the Cooperative Boundary Plan with the Town of Summit
  - B. Town Engineer's Status Report on Salt Storage Shed
  - C. Consideration of the following agreements: Elmbrook Humane Society, Rotroff Jeanson & Company and R.A. Smith National, Inc.
  - D. Appointment of Clerk, Treasurer, Deputy Clerk Treasurer and Fire Chief
8. Announcements and Planning Items
  - A. Next Town Board Meeting – December 23
  - B. Next Plan Commission Meeting – January 6
  - C. Next Park and Recreation Commission Meeting – January 12
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.

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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 – 12/04/08