

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, DECEMBER 14, 2010 – IMMEDIATELY FOLLOWING THE
TOWN BOARD MEETING THAT BEGINS AT 6:30 P.M.
DELAFIELD TOWN HALL
AMENDED AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes of November 23, 2010
4. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2010 budget
 - B. 1) Accounts payable; 2) Payroll
5. Communications (*for discussion and possible action*)
 - A. None
6. Unfinished Business
 - A. Consideration and possible action of an Ordinance to Create Section 10.11 of the Town of Delafield Town Code re: Sex Offender Regulations (tabled 11/23/10)
 - B. Consideration and possible action on lighting improvements for the Town Hall (tabled 11/23/10)
 - C. Consideration and possible action of proposal from Chas Maier Co., Inc., to remove and replace acoustical tile ceiling and grid in the meeting room of the Town Hall (tabled 11/23/10)
 - D. Discussion re: Fire Station (Supervisor Van Horn's comments)
7. New Business
 - A. Discussion of change in 2010 Town valuation
 - B. Discussion with Jud Schultz re: State requirement of computerized house drawings
 - C. Discussion re: Maintenance of Private Roads
 - D. Discussion and possible action of Plan Commission's recommendation to change the Land Use Plan Map from Mixed Use to Governmental and Institutional on a portion of St. Anthony's on the Lake, W280N2101 CTH SS
 - E. Discussion and possible action of Plan Commission's recommendation to change the zoning on a portion of St. Anthony's on the Lake, W280 N2101 CTH SS, from B-1 to R-2
 - F. Discussion and possible action of Plan Commission's recommendation to amend the Conditional Use Permit of St. Anthony's on the Lake, W280 N2101 CTH SS
 - G. Discussion and possible action of Plan Commission's recommendation to amend the Conditional Use Permit of Pewaukee Yacht Club (DELT 0772-027)
 - H. Consideration and possible action of Resolution Adopting the Waukesha County all Hazards Mitigation Plan
 - I. Consideration and possible action of Ordinance to Create Chapter 13 of the Town of Delafield Town Code Regarding Wind Energy Systems License and Regulations

Town of Delafield Board of Supervisors Meeting Amended Agenda

Page 2

December 14, 2010

- J. Consideration and possible action of Resolution Approving the Lake Country Municipal Court 2011 Budget
 - K. Consideration and possible action on the following 2011 contracts/agreements: Elmbrook Humane Society, Retroff Jeanson & Company, Waukesha County Sheriff's Department and R.A. Smith National, Inc.
 - L. Mike Walden, Snyder Insurance Agency, Re: Consideration and possible action of renewal of liability insurance for Town of Delafield
 - M. Discussion and possible action of modifications to Fire Station #1
 - N. Discussion and possible action on disposition of excess equipment
 - O. Appointment of Clerk/Treasurer, Deputy Clerk/Treasurer and Fire Chief
 - P. Consideration and possible action of Operator's Licenses for the period of July 1, 2010 to June 30, 2012:
 - 1. *Merritt W. Steinbach for Dylon's Steakhouse*
 - 2. *Cynthia A. Dobbs for Dylon's Steakhouse*
 - 3. *Pamela R. Balfanz for Gluten-Free Trading Co.*
 - Q. Consideration and possible action 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 29, 2011, for St. Anthony Congregation School Committee
8. Announcements and Planning Items
- A. Next Town Board Meeting – December 28
9. Adjournment

Mary T. Elsner, CMC, WCMC
Town Clerk/Treasurer