

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, DECEMBER 22, 2009 – 7:00 P.M.  
DELAFIELD TOWN HALL**

**AMENDED AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of December 8, 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. Appointment of Election Inspectors for the period of 1/1/2010 – 12/31/2011.
  - B. Consideration and possible action of proposed fees for 2010 athletic field and shelter reservations.
  - C. Consideration and possible action of a Resolution Designating Public Depository and Authorizing Withdrawal of Town Moneys.
  - D. Consideration and possible action of Operator's License for the period of 7/1/08 to 6/30/10 - Susan L. Myatt for *Lloyd's Never Inn*.
  - E. Discussion and possible action re: financing of rescue truck
8. Announcements and Planning Items
  - A. Next Plan Commission Meeting – January 5, 2010
  - B. Next Town Board Meeting – January 12, 2010
9. Adjournment

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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 – 12/21/09