

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, DECEMBER 23, 2008 – 7:00 P.M.  
DELAFIELD TOWN HALL**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of December 9, 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. None
6. Unfinished Business
  - A. None
7. New Business
  - A. Approval of contract for soil borings on Cushing Park Road
  - B. Approval of contract with GeoTrans, Inc. to complete remediation project
  - C. Consideration of Operator's License for the period of July 1, 2008 to June 30, 2010  
- *Steven H. Schenck for Airman's Sandtrap*
8. Announcements and Planning Items
  - A. Next Plan Commission Meeting – January 6 (Requires quorum of Town Board Supervisors)
  - B. Next Park and Recreation Commission Meeting – January 12 – 6:30 p.m.
  - C. Next Town Board Meeting – January 13
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.

\*\*\*\*\*

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 – 12/18/08