

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, DECEMBER 28, 2010 – IMMEDIATELY FOLLOWING THE
TOWN BOARD MEETING THAT BEGINS AT 6:30 P.M.
DELAFIELD TOWN HALL
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes of December 14, 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. Discussion re: Fire Station (approval of Zimmerman professional fee)
 - B. Appointment of Fire Chief
7. New Business
 - A. Consideration and possible action on Plan Commission's recommendation to approve a request of St. Anthony on the Lake, W280 N2101 CTH SS, for a waiver to the established street width of 66 feet on Edgewater Drive to 60 feet
 - B. Consideration and possible action on Plan Commission's recommendation to approve a Certified Survey Map combining a portion of the former Lakeview Lanes property with the St. Anthony on the Lake property, W280 N2101 CTH SS, and combining a portion of the former Lakeview Lanes property with lands owned by the Pewaukee Yacht Club
8. Announcements and Planning Items
 - A. Next Town Board Meeting – December 28
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 – 12/21/10