

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, FEBRUARY 9, 2010 - 7:00 P.M.
DELAFIELD TOWN HALL**

AMENDED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of January 26, 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 Town Engineer's request for direction to proceed regarding the American Tower facility, Lloyd and Cheryl Williams' property (tabled 1/26/10).
7. New Business
 - A. Review and discussion of Lake Patrol proposals and selection of the preferred service.
 - B. Consideration and possible action of Ordinance to Amend Section 1.22(1) of the Town of Delafield Municipal Code to Establish Different Working Hours for Different Election Officials Assigned to the Same Polling Place.
 - C. Consideration 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 February 13, 2010, for St. Anthony Christian Formation Committee.
 - D. Consideration and possible action of Alcohol Permit request for a graduation party to be held at the Sports Commons on 6/12/10.
 - E. Consideration and possible action to approve the acquisition of a 2010 patrol truck package snow plow at a cost of \$78,585 for the chassis, and \$58,900 for the equipment package, for a total of \$137,485, and to authorize the Town Clerk to execute the motor vehicle purchase contract on behalf of the Town (tabled 1/26/10).
8. Announcements and Planning Items
 - A. Next Town Board Meeting – February 23
 - B. Next Plan Commission Meeting – March 2
 - C. Next Park and Recreation Commission Meeting – March 8 – 6:30 p.m.

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 – 2/08/10