

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, FEBRUARY 10, 2009 - 7:00 P.M.  
DELAFIELD TOWN HALL**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of January 27, 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. Consideration and possible action of Plan Commission's recommendation to approve:
    1. Rezoning of a portion of land at W309N210 Maple Avenue from A-1 to A-2
    2. A certified survey map to create two residential parcels and a remnant parcel for the balance of the property
  - B. Consideration and possible action of Plan Commission's recommendation to approve an amendment to the Pewaukee Yacht Club Conditional Use Permit to modify the size and location of an existing boat launch located east of the clubhouse
  - C. Approval of Waukesha County Trunked Radio System Contract Addendum
  - D. Discussion and possible action re: 2009 Seasonal Weight Enforcement
  - E. Discussion and possible action re: Purchase of a welder
  - F. Discussion and possible action re: Pewaukee Lake watershed
  - G. Consideration and possible action of Operator's License for the period of 7/1/08 to 6/30/10 -  
*Kenneth P. Casey and James R. Stewart for Buck Rub Outfitters*
8. Announcements and Planning Items
  - A. Next Park and Recreation Commission Meeting – February 9 – 6:30 p.m.
  - B. Next Town Board Meeting – February 10
  - C. Spring Primary Election – February 17
  - D. Next Plan Commission Meeting – March 3
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.

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\*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 – 2/05/09