

## **NOTICE OF CLOSED MEETING**

You are hereby notified that the Town Board shall hold its regular meeting on Tuesday, February 12, 2008, at 6:30 p.m. at the Town of Delafield Town Hall, N14W30782 Golf Rd., during which the Board may convene into closed session.

The purpose of the closed session is to discuss litigation the Town is involved in regarding Cully and Jodi White, Case No. 07CV-367. This portion of the meeting will be held in closed session due to competitive or bargaining reasons as authorized under §19.85(1) (e), Stats. and §19.85(1)(g) which authorizes conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted respecting litigation in which it is involved. The closed session will take place upon motion duly made and seconded and acted upon by the majority of the members present as required under §19.85(1), Stats., and will be attended by the members of the Town Board, Town Attorney and Town Clerk.

After the meeting has been properly convened, at the time set for the closed session, the Town Board Chairman will announce to all those present the purpose of the closed session and the fact that the Board intends to convene in closed session for the above-delineated purpose. Following that announcement, upon motion duly made and seconded and acted upon by the majority of the members present as required under §19.85(1)(a), Stats., and the closed session will take place.

You are further notified that at the conclusion of the closed session the Town Board may convene in open session pursuant to §19.85(2), Stats., for possible additional discussion and action concerning any matter discussed in closed session or for adjourning the Town Board meeting.

### **TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING TUESDAY, FEBRUARY 12, 2008 IMMEDIATELY FOLLOWING THE CLOSED SESSION DELAFIELD TOWN HALL AMENDED AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of January 22, 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. H. Stanley Riffle (1/29/08), Re: Town of Summit Incorporation

6. Unfinished Business
  - A. None
  
7. New Business
  - A. Appointment of 3 new members of the Park and Recreation Commission
  - B. Consideration of Ordinance 2008-001 Regarding Code Compliance Re-inspection Fees
  - C. Consideration of Resolution 08-580 to Combine Wards for Election Purposes
  - D. Approval of GeoTrans Contract for Sampling at Town Hall Site
  - E. Approval of Updated Conditional Use Permit for Pewaukee Yacht Club
  - F. Consideration of Plan Commission's recommendation to approval a Legal Non-Conforming Conditional Use Permit to allow the construction of two single-family condominiums on one parcel located at N26 W30249 Maple Avenue
  - G. Consideration of Operator's License for the period of July 1, 2006 to June 30, 2008
    - *Crystal A. Johnson for Airman's Sandtrap*
    - *Michael L. Helker for Airman's Sandtrap*
    - *Lisa M. Hoffmann for Airman's Sandtrap*
    - *Stephen M. Matuka for Lakeview Lanes*
  - H. Fire Department Facilities Workshop
  
8. Announcements and Planning Items
  - A. State Capitol Day – February 13, 2008
  - B. Presidential Preference Primary – February 19, 2008
  - C. Next Town Board Meeting – February 26, 2008
  - D. Special Town Board Meeting – March 4 @ 6:45 p.m.
  - E. Next Plan Commission Meeting – March 4 – Crichton Public Hearing (Town Board quorum needed)
  
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 – 2/11/08