

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
WEDNESDAY, FEBRUARY 14, 2007 – 7:00 P.M.
DELAFIELD TOWN HALL**

You are hereby notified that the Town Board of the Town of Delafield will meet on Wednesday, February 14, 2007, at the Town Hall, N14W30782 Golf Road, Delafield, WI 53018 at 7:00 p.m. At said time and place the Board will convene into closed session.

The purpose of the meeting is to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is likely to become involved as authorized under §19.85(1)(g), Stats. Specifically to be discussed are County of Waukesha v. Syed Hussain, Case No. 07-CV-84.

After the meeting has been properly convened, the Town Chair will announce to all those present the purpose of the meeting and the fact that the Board intends to convene in closed session for the above-delineated purposes. Upon motion duly made and seconded and acted upon by the majority of the members present as required under §19.85(1)(a), Stats., the closed session will take place which will be attended by the Town Board of Supervisors, Clerk and legal counsel.

Following the closed session, the Board will reconvene into open session for purposes of conducting the regular Town Board meeting.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of January 23, 2007
4. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2007 budget
 - B. 1) Accounts payable; 2) Payroll
5. Communications (*for discussion and possible action*)
 - A. None
6. Unfinished Business
 - A. Report from Town Engineer regarding clarification of Letter of Credit for Shepherds Pass South Subdivision
7. New Business
 - A. Consideration of Plan Commission's Recommendation to Approve Rezoning Ordinance and Conditional Use for Hilgart Property
 - B. Update of Park and Recreation Facilities Five Year Master Plan and Set Date for Impact Fee Public Hearing

- C. Discussion re: Request for Proposals for Building Inspection Services
 - D. Discussion re: Construction of Salt Shed
 - E. Consideration of Application for Operator's License for the period of July 1, 2006 to June 30, 2008:
 - *Paul B. Perdziak for Lakeview Entertainment Center*
8. Announcements and Planning Items
- A. Spring Primary – February 20
 - B. Next Town Board Meeting – February 27
 - C. Next Plan Commission Meeting – March 6
 - D. Next Park and Recreation Commission Meeting – March 12
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 – 2/8/07