

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, FEBRUARY 22, 2011 - 7:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes of February 8, 2011
4. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2011 budget
 - B. 1) Accounts payable; 2) Payroll
5. Communications (*for discussion and possible action*)
 - A. None
6. Unfinished Business
 - A. Discussion of New Fire Station:
 1. Jeff Lightfoot and Damir Hadzalic, Waukesha State Bank re: Financing
7. New Business
 - A. Consideration and possible action of an Ordinance to Create Chapter 13 of the Town of Delafield Town Code Regarding Wind Energy Systems License and Regulations
 - B. Consideration and possible action to enter into an Agreement with Schultz Appraisal Agency to perform the Annual Maintenance of Real and Personal Property Records pursuant to Chapter 70, Wisconsin State Statutes
8. Announcements and Planning Items
 - A. Next Plan Commission Meeting – March 1
 - B. Next Town Board Meeting – March 8
 - C. Next Park and Recreation Commission Meeting – March 14 – 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 – 2/17/2011