

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, FEBRUARY 23, 2010 - 7:00 P.M.
DELAFIELD TOWN HALL**

AMENDED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of February 9, 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 Alcohol Permit request for a graduation party to be held at the Sports Commons on 6/12/10 (tabled 2/9/10).
7. New Business
 - A. Consideration and possible action of Exclusive Solid Waste and Recyclables Collection and Disposal Contract between the Town of Delafield and Veolia Environmental Services.
 - B. Consideration and possible action of Direct Seller's Permit Application for Laurie Lang.
 - C. Plan Commission Re-appointment: Mike Tagtow.
 - D. Consideration and possible action of Resolution of Lot Configuration for Jeff Harvie at N29W30388 Hawksnest Ct.
8. Announcements and Planning Items
 - A. Next Plan Commission Meeting – March 2
 - B. Next Park and Recreation Commission Meeting – March 8 – 6:30 p.m.
 - C. Next Town Board Meeting – March 9
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 – 2/18/10