

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, FEBRUARY 24, 2009 - 7:00 P.M.  
DELAFIELD TOWN HALL**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of February 10, 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. Dale R. Schaver (2/13/09), Re: Review of draft Cooperative Boundary Plan
6. Unfinished Business
  - A. Discussion of flood and weather policy (tabled 1/13/09)
  - B. Discussion and possible action re: 2009 Seasonal Weight Enforcement (tabled 2/10/09)
7. New Business
  - A. Consideration and possible action of Application for Cigarette and Tobacco Products License for Aliota's Golden Anchor for the period of July 1, 2008 – June 30, 2009
  - B. Consideration and possible action of Application for Temporary Class "B" license to sell fermented malt beverages and Temporary "Class B" license to sell wine at the Prairie Hill Waldorf School Spring Auction Fundraiser to be held on Saturday, April 25<sup>th</sup>
  - C. Consideration and possible action to purchase a Bobcat Skid Loader
8. Announcements and Planning Items
  - A. Next Plan Commission Meeting – March 3
  - B. Next Park and Recreation Commission Meeting – March 9 – 6:30 p.m.
  - C. Next Town Board Meeting – March 10
  - D. Capitol Day – March 25
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 – 2/19/09