

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, FEBRUARY 26, 2008 - 7:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of February 12, 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 (2/18/08), Re: ATC Tree Maintenance Easements Matter
6. Unfinished Business
 - A. Discussion Re: Traffic Calming Plan for Imperial Drive
7. New Business
 - A. Fire Department Facilities Workshop
8. Announcements and Planning Items
 - A. Special Town Board Meeting – March 4 - 6:45 p.m.
 - B. Next Plan Commission Meeting – March 4 – Crichton Public Hearing (Town Board quorum needed)
 - C. Congressman Sensenbrenner – March 9 – 1:00 p.m.
 - D. Next Park and Recreation Commission Meeting – March 10 – 6:30 p.m.
 - E. Next Town Board Meeting – March 11
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 – 2/21/08