

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, FEBRUARY 8, 2011 - 7:00 P.M.  
DELAFIELD TOWN HALL**

**AMENDED AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes of January 25, 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. Jennifer Hindle (1/31/11), Re: Request to discuss wording of April 5 referendum question
  - B. Hans Meyer (2/1/11), Re: Interpretation of Town's Zoning Ordinance defining a structure
6. Unfinished Business
  - A. Discussion of New Fire Station:
    1. Consideration and possible action regarding Initial Resolution Authorizing General Obligation Bonds or Promissory Notes in an Amount not to Exceed \$3,300,000 for Fire Station Project
    2. Consideration and possible action regarding Resolution Providing for a Referendum Election on the question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an amount not to Exceed \$3,300,000 for Fire Station Project
    3. Discussion with Ehlers & Associates re: Financing
  - B. Consideration and possible action of Operator's License for the period of 7/1/10 to 6/30/12:  
- *Lynn Baum for Lloyd's Never Inn* (tabled 1/25/11)
7. New Business
  - A. Consideration of Application for Temporary Class "B" License to sell fermented malt beverages and a Temporary "Class B" License to sell wine during a special event on March 4, 2011, for St. Anthony Congregation Men's Club
  - B. Consideration and possible action of 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 on April 9, 2011

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8. Announcements and Planning Items

- A. Next Park and Recreation Commission Meeting – February 14 – 6:30 p.m. (Highway Garage)
- B. Primary Election – February 15
- C. Next Town Board Meeting – February 22
- D. Next Plan Commission Meeting – March 1

9. Adjournment

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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 – 2/4/2011