

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
March 4, 2008

Members present: P. Kanter, P. Van Horn, C. Dundon, L. Krause and R. Ackley

Others present: S. Riffle, *Town Attorney, 2 citizens*

First order of business: Call to Order

Chairman Kanter called the Board of Supervisors meeting to order at 6:48 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Minutes of February 26, 2008

The minutes will be filed as prepared by the Town Clerk.

Fourth order of business: New Business

A. Consideration of Resolution 08-581 Authorizing Preparation of Cooperative Plan with the Town of Summit

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO APPROVE RESOLUTION 08-581 AUTHORIZING PREPARTION OF COOPERATIVE PLAN WITH THE TOWN OF SUMMIT. MOTION CARRIED.

Fifth order of business: Announcements and Planning Items

A. Next Town Board Meeting – March 11

Sixth order of business: Adjournment

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. VAN HORN TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 6:53 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on March 11, 2008