

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, MARCH 13, 2007 – 7:00 P.M.  
DELAFIELD TOWN HALL**

Prior to the regularly scheduled Town Board meeting there will be a Public Hearing before the Town Board Supervisors regarding the proposed park impact fee ordinance that may be enacted under the provisions of §66.0617, Wisconsin Statutes. The Town Board meeting will begin immediately following the conclusion of the Public Hearing.

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of February 27, 2007
4. Action on vouchers submitted for payment:
  - A. Report on budget sub-accounts and action to amend 2007 budget
  - B. 1) Accounts payable; 2) Payroll
5. Communications (*for discussion and possible action*)
  - A. None
6. Unfinished Business
  - A. None
7. New Business
  - A. Consideration of Ordinance No. 2007-002 to impose impact fees on developers to pay for the capital costs necessary to accommodate land development
  - B. Consideration of sale of highway trucks - 1970 Oshkosh and 1987 GMC
  - C. Consideration of Plan Commission's recommendation for approval of a Conditional Use Permit under Section 17.05 5. &. Legal Non-Conforming Uses on lands at N28 W29787 Shorewood Road
  - D. Consideration of Plan Commission's recommendation for approval of a Certified Survey Map creating one parcel and one outlot on lands at N28 W29787 Shorewood Road
  - E. Consideration of Plan Commission's recommendation for approval of a Conditional Use permit to operate a church at N6 W31449 Alberta Drive
  - F. Consideration of request from Ellanor Golla for a determination as to the status of lots at W292 N2104 Elmhurst Drive

8. Announcements and Planning Items
  - A. Capitol Day – March 14
  - B. Next Plan Commission Meeting – March 20 – Public Hearing to rezone Town Land  
(Town Board quorum needed)
  - C. Next Town Board Meeting – March 27, 2007
  - D. Spring Election – April 3, 2007
  
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 – 3/8/07