

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

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of March 10, 2009
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. None
6. Unfinished Business
 - A. Approval of Resolution for Cooperative Boundary Agreement with the Town of Summit (tabled 3/10/09)
 - B. Review and approval of Annual Stormwater Report (tabled 3/10/09)
7. New Business
 - A. Consideration and possible action of Proclamation of Recognition for Personal Achievement
 - B. Discussion and possible action of refundable ditch and occupancy bonds
8. Announcements and Planning Items
 - A. Spring Election – April 7
 - B. Next Plan Commission Meeting – April 8
 - C. Next Town Board Meeting – April 14
 - D. Annual Meeting – April 15
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 – 3/19/09