

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, MARCH 27, 2007 – 7:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of March 13, 2007
4. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2006 budget
 - B. 1) Accounts payable; 2) Payroll
5. Communications (*for discussion and possible action*)
 - A. None
6. Unfinished Business
 - A. Consideration of sale of highway trucks - 1970 Oshkosh and 1987 GMC
7. New Business
 - A. Consideration of Plan Commission's recommendation to install a 4-way stop at Northview Road and Cherry Lane
 - B. Consideration of Plan Commission's recommendation to allow the creation of one conforming lot and one non-conforming lot on the land owned by Ms. Golla on W292 N2104 Elmhurst Drive
 - C. Consideration of Plan Commission's recommendation and Ordinance No. 2007-003 to rezone the land on which the Town Hall and other Town facilities are located (N14W30782 Golf Road) from B-3 to B-1
 - D. Authorization of appraisal for Lipha Tech Property
 - E. Consideration of Application for 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
8. Announcements and Planning Items
 - A. Spring Election – April 3, 2007
 - B. Next Plan Commission Meeting – April 4, 2007
 - C. Next Park and Recreation Commission Meeting – April 9, 2007
 - D. Next Town Board Meeting – April 10, 2007
 - E. Annual Meeting – Wednesday, April 18, 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.

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 – 3/22/07