

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, APRIL 10, 2007 – 7:00 P.M.
DELAFIELD TOWN HALL**

You are hereby notified that the Town Board of the Town of Delafield will meet on Tuesday, April 10, 2007, at the Town Hall, N14W30782 Golf Road, Delafield, WI 53018 at 7:00 p.m. At said time and place the Board will convene into closed session.

The purpose of the meeting is to confer with legal counsel to discuss certain issues surrounding litigation involved in the case of: Town of Delafield vs. Cully and Jodi White, Circuit Court Case No. 07-CV-000367.

After the meeting has been properly convened, the Town Chair will announce to all those present the purpose of the meeting and the fact that the Board intends to convene in closed session for the above-delineated purposes. Upon motion duly made and seconded and acted upon by the majority of the members present as required under §19.85(1)(a), Stats., the closed session will take place which will be attended by the Town Board of Supervisors, Clerk, Code Enforcement Officer and legal counsel

Following the closed session, the Board will reconvene into open session for purposes of conducting the regular Town Board meeting.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of March 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. Samantha Karolek, Re: Imperial Drive
 - B. Mike Knoebel, Re: Petition for Determination
6. Unfinished Business
 - A. None
7. New Business
 - A. Award of Contract for the 2007 Road Improvement Program

- B. Consideration of Plan Commission's recommendation to approve the condominium plat for the development of Scuppernong Springs on lands located in the Southeast ¼ of Section 28, west of STH 893 and south of Alberta Drive
 - C. Consideration of Plan Commission's recommendation to approve a Conditional Use permit to operate a barge on Pewaukee Lake for the refueling of riparian owner's boats
 - D. Consideration of Westridge Builders request for exception to driveway code grade requirements per Chapter 18.06 (12)
 - E. Consideration of RFP Proposal for Building Inspection Services
 - F. 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 April 20, 2007, for St. Anthony Congregation Men's Club
8. Announcements and Planning Items
- A. Next Plan Commission Meeting – April 17, 2007
 - B. Annual Meeting – Wednesday, April 18, 2007
 - C. Next Town Board Meeting – April 24, 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 – 4/5/07