

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, APRIL 13, 2010 - 7:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of March 23, 2010
4. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2010 budget
 - B. 1) Accounts payable; 2) Payroll
5. Communications (*for discussion and possible action*)
 - A. Hans Meyer (4/7/2010), Re: Open Space Issues
6. Unfinished Business
 - A. Reconsideration of Stuart Drive issue
 - B. Ackley proposal for fire station/town hall referendum (tabled 3/23/10)
7. New Business
 - A. Consideration and possible action of Agreement to Provide Access to Lakeview Lanes Building for Fire Department Training Purposes
 - B. Consideration and possible action re: Plan Commission's recommendations of changes to Chapter 17 (Zoning Code) of the Town of Delafield Code of Ordinances
 - C. Introduction of Resolution of the Town Board to Vacate and Discontinue a Portion of Louis Avenue Right-of-Way in the Area Abutting N23W28990-92 Louis Avenue
 - D. Appointment to Plan Commission
 - E. Consideration and possible action of Operator's License for the period of 7/1/08 to 6/30/10.
- Lisa J. Hansen for *Lloyd's Never Inn*
8. Announcements and Planning Items
 - A. Annual Town Meeting – April 14
 - B. Next Plan Commission Meeting – Tuesday, April 20
 - C. Next Town Board Meeting – April 27
9. Adjournment

Mary T. Elsner, CMC, WCMC
Town Clerk/Treasurer

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 – 4/8/10