

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, APRIL 14, 2009 - 7:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of March 24, 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. Rotroff Jeanson & Company, S.C., Re: Audit
6. Unfinished Business
 - A. Consideration and possible action of Agreement for Cushing Park Road Path in Lapham Peak Park (tabled 3/10/09)
7. New Business
 - A. Consideration and possible action of Grant Agreement for Cushing Park Road Trail Development
 - B. Consideration and possible action of request to burn native grass in Prairie Wind Farm Subdivision
 - C. Consideration and possible action of Plan Commission's recommendation to approve modifications to two conditions of the original Pewaukee Yacht Club Conditional Use permit approved by the Town on 2/12/08 and an amendment approved by the Town on 2/10/09
 - D. Consideration and possible action of Plan Commission's recommendation to approve revised Addendum No. 1 of the Condominium Plat for Scuppernong Springs Condominium development - Units 1,2,3,5 and 6
 - E. Discussion re: pursuing stimulus money for fire department projects
 - F. Consideration and possible action of Operator's License for the period of 7/1/08 to 6/3/10
- *Andrew R. Maliszewski for Prairie Hill Waldorf*
 - G. Consideration and possible action of Alcohol Permit request for a graduation party to be held at the Sports Commons on 6/20/09
8. Announcements and Planning Items
 - A. Annual Meeting – April 15
 - B. WI Towns Association, Waukesha County Unit Meeting – April 22 – Oconomowoc Town Hall
 - C. Next Town Board Meeting – April 30
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 – 4/9/09