

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, APRIL 22, 2008 - 7:00 P.M.
DELAFIELD TOWN HALL
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of April 8, 2008
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. H. Stanley Riffle (4/10/08), Re: Recent Statutory Changes Affecting Impact and Land Development Fees
 - B. Mark Hoppe (4/10/08), Re: Fire Inspections of Local Establishments
 - C. Dan Vrakas (4/11/08), Re: Disbursement - Waukesha Co. Recycling Program
6. Unfinished Business
 - A. Discussion Re: RFP's for Assessor Services (tabled 4/08/08)
7. New Business
 - A. Consideration of Plan Commission's recommendation to approve restriction release at Hickory Hill Subdivision
 - B. Review of street sign policy
 - C. Set Board of Review date
 - D. Consideration of Proclamation – Municipal Clerk's Week, May 4 – May 10
 - E. Fire Department Facilities Workshop
8. Announcements and Planning Items
 - A. Next WI Towns Association, Waukesha Co. Unit Meeting – April 23 @ 7:00 – Lisbon Fire Station #2
 - B. Next Plan Commission Meeting – May 6
 - C. Next Park and Recreation Meeting – May 12 @ 6:30 p.m.
 - D. Next Town Board Meeting – May 13
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 – 4/17/08