

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, APRIL 27, 2010 - 7:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

1. Closed Session. Following announcement by the Town Chair, and upon motion duly made, seconded, and adopted by roll call vote, the Town Board of Supervisors may convene into closed session for the following reason:
 - A. Pursuant to Wisconsin Statutes Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Town Board has jurisdiction or exercises authority, more specifically, to discuss the performance evaluation of the Town Code Enforcement Officer. Those participating in the Closed Session may include: Town Board, Town Clerk/Treasurer and Tom DeLacy of Independent Inspections.

You are further notified that at the conclusion of the closed session the Town Board will convene in open session to continue the regularly scheduled Town Board meeting.

2. Action on Closed Session Items. The Town Board may take action on the matters discussed in closed session.
3. Call to Order
4. Pledge of Allegiance
5. Minutes of April 13, 2010
6. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2010 budget
 - B. 1) Accounts payable; 2) Payroll
7. Communications (*for discussion and possible action*)
 - A. None
8. Unfinished Business
 - A. Update and discussion of Agreement on Pewaukee Lake Safety Patrol
 - B. Consideration and possible action of changes to Chapters 19 and 21 of the Town of Delafield Code of Ordinances
9. New Business
 - A. Town of Delafield Assessor's Report – Jud Schultz
 - B. Consideration of Offer to Purchase for plow truck
 - C. Consideration and possible action of laser tag event to be held at the Sports Commons

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- D. Consideration and possible action of Waukesha Blazer's request to sell concessions at the Sports Commons on June 5 and 6
- E. Consideration and possible action of Delafield Youth Baseball, Inc.'s request to sell concession at the Sports Commons on June 12
- F. Consideration and possible action of Plan Commission's recommendation to approve the Conditional Use amendment for Lloyd & Cheryl Williams to allow the retail sale of cheese and bottled milk on their property located at W289 N520 Elmhurst Road
- G. Consideration and possible action of Operator's License for the period of 7/1/08 to 6/30/10
- Heather S. Allen for *Western Lakes*

10. Announcements and Planning Items

- A. Board of Review Training – Wednesday, April 28 – 1:00 p.m. to 3:00 p.m. – Morningstar Golfers Club
- B. WI Towns Association, Waukesha County Unit Meeting – Wednesday, April 28 – 7:00 p.m. – Town of Brookfield
- C. Next Plan Commission Meeting – May 4 – 7:00 p.m.
- D. Next Park and Recreation Commission Meeting – May 10 – 6:30 p.m.
- E. Next Town Board Meeting – May 11

11. 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 – 4/22/10