

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
THURSDAY, APRIL 30, 2009 - 7:00 P.M.
DELAFIELD TOWN HALL**

Prior to the start of the scheduled Town Board meeting there will be a Public Hearing in front of the Town of Delafield Board of Supervisors regarding the adoption of a Comprehensive Land Use Plan for the Town of Delafield as recommended by the Town of Delafield Plan Commission (Resolution #09-587). The Town Board meeting will begin immediately following the conclusion of the Public Hearing.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of April 14, 2009
4. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2009 budget
 - B. 1) Accounts payable; 2) Payroll
5. Communications (*for discussion and possible action*)
 - A. Mark Hoppe (4/9/09), Re: Fire Inspections of Local Establishments
6. Unfinished Business
 - A. None
7. New Business
 - A. Consideration and Possible Action to Approve Ordinance #2009-002 to Adopt the Comprehensive Plan for the Town of Delafield
 - B. Presentation of Awards -
 1. Mark Hoppe, Personal Achievement
 2. Nick Adams, Fire Department Member of the Year (2008)
 - C. Consideration and Possible Action to Award the Bid to Engineered Buildings, Inc. for Salt Storage Building Construction
 - D. Set Board of Review Date
8. Announcements and Planning Items
 - A. Next Plan Commission Meeting – May 5
 - B. Next Park and Recreation Commission Meeting – May 11 – 6:30 p.m.
 - C. Next Town Board Meeting – May 12
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 – 4/27/09