

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, MAY 8, 2007 – 7:00 P.M.  
DELAFIELD TOWN HALL**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of April 24, 2007
4. Action on vouchers submitted for payment:
  - A. Report on budget sub-accounts and action to amend 2007 budget
  - B. 1) Accounts payable; 2) Payroll
5. Communications (*for discussion and possible action*)
  - A. None
6. Unfinished Business
  - A. None
7. New Business
  - A. Consideration of Plan Commission's recommendation to approve a Certified Survey Map to reconfigure lots at N28 W29819 Shorewood Road and W298 N2778 Shady Lane
  - B. Consideration of Plan Commission's recommendation to approve the final plat for Hickory Hill of Delafield
  - C. Review of Independent Inspections Monthly Non-Compliance Report
  - D. Consideration of Ordinance 2007-004 to Repeal and Recreate Section 5.10 Regarding Burning Regulations
  - E. Consideration of Operator's License for the period of July 1, 2006 to June 30, 2008  
- *Erin R. Trimborn for Western Lakes*
8. Announcements and Planning Items
  - A. Park and Recreation Commission Meeting – May 14 – 6:30 p.m.
  - B. Next Town Board Meeting – May 22, 2007
  - C. Next Plan Commission Meeting – June 5, 2007
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.

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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 – 5/3/07