

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, MAY 11, 2010 - 6:30 P.M.
DELAFIELD TOWN HALL**

AGENDA

1. Closed Session. It is anticipated the Town Board will convene into closed session for the following reason: Pursuant to State Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any employee over which the Town Board has jurisdiction, more specifically, to consider the qualifications of applicants for the position of Town of Delafield Town Building Inspector/Code Enforcement Officer and compensation to be offered to the particular applicants. Participating in this closed session will be the Town Board, Town Clerk, Tom DeLacy - Independent Inspections, and in turn the following applicants for the position: Tony Fockler, Peter Rafalski and Cindy Wandsneider.

Following the closed session, it is anticipated that the Board will reconvene and may take action on the matters discussed in closed session, and thereafter the Town Board shall continue with the matters noted in the agenda.

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 27 and May 4, 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. Further discussion and consideration of Pewaukee Lake Safety Patrol
 - B. Consideration and discussion of procedures concerning new fire station/town hall (tabled 4/13/10)
 - C. Consideration and possible action of Waukesha Blazer's request to sell concessions at the Sports Commons on June 5 and 6 (tabled 4/27/10)
 - D. Consideration and possible action of Delafield Youth Baseball, Inc.'s request to sell concessions at the Sports Commons on June 12 (tabled 4/27/10)

9. New Business

- A. Consideration and possible action to approve a Certified Survey Map to combine two lots into one lot for Jeff and Mary Harvie at N29W30388 Hawksnest Court
- B. Award of 2010 Annual Road Paving Program Contract
- C. Appointment to Board of Appeals
- D. Consideration and possible action of new Town Hall sign
- E. Consideration and possible action of Operator's License for the period of 7/1/08 to 6/30/10
 - Haley A. Wittemann for *Western Lakes*
 - Katie M. Tetkoski for *Western Lakes*

10. Announcements and Planning Items

- A. Next Plan Commission Meeting – May 18 – 7:00 p.m.
- B. Board of Review – May 25 – 7:00 p.m. (adjournment to September 29, 2010 at 7:00 p.m.)
- C. Next Town Board Meeting – May 25 – Immediately following Board of Review

11. Adjournment

Mary T. Elsner, CMC, WCMC
Town Clerk/Treasurer