

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, MAY 13, 2008 - 7:00 P.M.
DELAFIELD TOWN HALL
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of April 22, 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 (4/25/08), Re: Miscellaneous 2007 Wisconsin Acts
6. Unfinished Business
 - A. None
7. New Business
 - A. Approval of vacation of old easement and approval of new easement at Golf Ridge Condominiums
 - B. Approval of the following positions: Part-time seasonal help (parks) – Kyle McGavock
Full-time highway patrolman – Dennis Schuetz
 - C. Consideration of Application for Temporary Class “B” license to sell fermented malt beverages and Temporary “Class B” License to sell wine at St. Anthony Festival Grounds on June 22, 2008
 - D. Fire Department Facilities Workshop
8. Announcements and Planning Items
 - A. Next Plan Commission Meeting – May 20
 - B. Board of Review – May 27 – 7:00 p.m.; Town Board Meeting Immediately Following
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 – 5/8/08