

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, MAY 24, 2011 – IMMEDIATELY FOLLOWING BOARD OF REVIEW  
BEGINNING AT 7:00 P.M. - DELAFIELD TOWN HALL**

**AGENDA**

1. Closed Session. It is anticipated that the Town Board will convene into closed session upon motion made and seconded, and upon roll call vote, pursuant to section 19.85(1)(e), Wisconsin Statutes, to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; more particularly, to consider the possibility and desirability of acquiring approximately 200 acres of property located in the vicinity of S11 W30000 Highway 18 in the Town of Delafield for public purposes. Participating in the closed session will be the Town Board, Town Zoning Administrator/Engineer, Town Attorney and Town Clerk.

Following the closed session, it is anticipated that the Board will reconvene in open session 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. Call to Order
3. Pledge of Allegiance
4. Citizen Comments. – Please be advised per State Statute Section 19.84(2), information will be received from the public on items not on the agenda. Comments should be addressed directly to the Town Board and limited to a maximum of five minutes per person. Speakers are asked to submit, to the Town Clerk, a card providing their name, address and topic of discussion for the record.
5. Approval of Minutes of May 10, 2011
6. Action on vouchers submitted for payment:
  - A. Report on budget sub-accounts and action to amend 2011 budget
  - B. 1) Accounts payable; 2) Payroll
7. Communications (*for discussion and possible action*)
  - A. Sue Knutson (4/22/11), Re: 3-way stop at Stuart and Oakton Road
8. Unfinished Business
  - A. None
9. New Business
  - A. Consideration and possible action on an Ordinance Regarding Regulations for Application of Chemical Weed Treatments in Navigable Waters
  - B. Award of 2011 Annual Road Paving Program Contract

- C. Consideration and possible action on Plan Commission's recommendation to approve a Certified Survey Map to combine lands at W288S560 Elmhurst Road
- D. Consideration and possible action on Direct Seller's Permit Application for Michael P. Strey to sell services on behalf of Kanavas Landscape Management
- E. Consideration and possible action on renewal Operator's License for the period of 7/1/10 to 6/30/12:
  - *Brady J. Butz for Dylan's Steakhouse*
- F. Consideration and possible action on Operator's License for the period of 7/1/10 to 6/30/12:
  - *Lauren E. Eliades for Western Lakes Golf Club*

10. Announcements and Planning Items

- A. Next Plan Commission Meeting – June 7 (Town Board Quorum Required)
- B. Next Park and Recreation Commission Meeting – Monday, June 13 – 6:30 p.m.
- C. Next Town Board Meeting – June 14

11. Adjournment

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