

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, MAY 25, 2010 – IMMEDIATELY FOLLOWING BOARD OF REVIEW
BEGINNING AT 7:00 P.M. - DELAFIELD TOWN HALL**

AGENDA

1. Public Hearing. The Town Board will hold a hearing on May 25, 2010, immediately following the Board of Review in the Town Hall of the Town of Delafield located at N14 W301782 Golf Road, Delafield, Wisconsin, upon the resolution to discontinue a portion of Louis Avenue and may act upon said resolution at said time and place. Said resolution was introduced before the Town of Delafield Town Board on the 13th day of April, 2010, and proposes to adjust the curve in the right-of-way in an area abutting N23 W28992 Louis Avenue.
2. Minutes of May 11, 2010
3. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2010 budget
 - B. 1) Accounts payable; 2) Payroll
4. Communications (*for discussion and possible action*)
 - A. None
5. Unfinished Business
 - A. Consideration and discussion of procedures concerning new fire station/town hall (tabled 4/13/10)
 - B. Consideration and possible action of Delafield Youth Baseball, Inc.'s request to sell concessions at the Sports Commons on June 12 (tabled 5/11/10)
 - C. Consideration of Offer to Purchase for Plow Truck
6. New Business
 - A. Adoption of resolution to discontinue a portion of Louis Avenue which will adjust the curve in the right-of-way in the area abutting N23 W28990-92 Louis Avenue
 - B. Consideration and possible action of Certified Survey Map defining the property at N23 W28992 Louis Avenue after execution of possible road vacation and dedication of a portion of the land currently occupied by a duplex residential building
 - C. Approval of Agreement regarding the Pewaukee Lake Water Safety Patrol Unit and adoption of Town Code ordinance revisions
 - D. Appointment to Board of Appeals
 - E. Consideration of Community Oriented Policing Services grant
 - F. Consideration and possible action of St. Anthony on the Lake Congregation Temporary Class "B" license to sell fermented malt beverages and Temporary "Class B" license to sell wine on the outside picnic grounds on June 13, 2010

- G. Consideration and possible action of Friends of Lapham Peak Temporary Class "B" license to sell fermented malt beverages and Temporary "Class B" license to sell wine at the Summer Solstice Celebration on June 19, 2010

7. Announcements and Planning Items

- A. Next Plan Commission Meeting – June 1 – 7:00 p.m.
- B. Next Town Board Meeting - June 8 - 7:00 p.m.
- C. Next Park and Recreation Commission Meeting – June 14 – 6:30 p.m.

8. Adjournment

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