

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JUNE 9, 2009 – 7:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of May 26, 2009
4. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2009 budget
 - B. 1) Accounts payable; 2) Payroll
5. Communications (*for discussion and possible action*)
 - A. Mary Elsner, (6/04/09), Information Re: Attendance at Meetings
6. Unfinished Business
 - A. None
7. New Business
 - A. Request to approve renewal Alcohol Beverage “Class B” Liquor and Class “B” Beer License Applications for the period from July 1, 2009 through June 30, 2010 for the following:
 - Western Lake Golf Club
 - Pewaukee Yacht Club
 - Airman’s Sandtrap
 - Frank’s Tap – Lloyd’s Never Inn
 - Aliota’s Golden Anchor
 - B. Request to approve renewal Alcohol Beverage Class “B” Beer License Application for the period from July 1, 2009 through June 30, 2010 for the following:
 - Buck Rub Outfitters, LTD
 - C. Request to approve renewal “Class B” Winery License Application for the period from July 1, 2009 through June 30, 2010 for the following:
 - Mason Creek Winery
 - D. Request to approval renewal Soda Water Beverage License Application for the period from July 1, 2009 through June 30, 2010 for the following:
 - St. Anthony on the Lake

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8. Announcements and Planning Items
 - A. Next Town Board Meeting – June 23
 - B. Next Plan Commission Meeting – July 7
 - C. Next Park and Recreation Commission Meeting – July 13 – 6:30 p.m.

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 – 6/04/09