

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JUNE 10, 2008 – 7:00 P.M.
DELAFIELD TOWN HALL**

AMENDED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of May 27, 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. George A. Morris (6/21/08), Re: Inspections of Local Establishments
6. Unfinished Business
 - A. Consideration of Resolution 08-582 in Support of Participation in a County-Coordinated Request for Proposals for Trash and Recycling Collection Services (tabled 5/27/08)
7. New Business
 - A. Consideration of Plan Commission's recommendation to approve the CSM, Condominium Plat, Condominium Declarations, Development Agreement and Release of Stop Work Order for Maple Bluff Estates
 - B. Award of Bids - 2008 Road Paving Program
 - C. Explanation of Salt Storage Building Specifications and Request for Approval to Proceed with Building Materials
 - D. Request to approve renewal Alcohol Beverage "Class B" Liquor and Class "B" Beer License Applications for the period from July 1, 2008 through June 30, 2009 for the following:
 1. Airman's Sandtrap
 2. Frank's Tap - Lloyd's Never Inn
 3. Lakeview Lanes
 4. Pewaukee Yacht Club
 5. Western Lakes Golf Club
 - E. Request to approve Alcohol Beverage "Class B" Liquor and Class "B" Beer License Application for the period from July 1, 2008 through June 30, 2009 for the following:
 - John Michael Werner
 - F. Request to approve renewal Alcohol Beverage Class "B" Beer License Application for the period from July 1, 2008 through June 30, 2009 for the following:
 - Buck Rub Outfitters, LTD
 - G. Request to approve renewal "Class B" Winery License Application for the period from July 1, 2008 through June 30, 2009 for the following:
 - Mason Creek Winery
 - H. Request to approval renewal Soda Water Beverage License Application for the period from July 1, 2008 through June 30, 2009 for the following:
 - St. Anthony on the Lake

- I. Consideration of Operator's License for the period of July 1, 2006 to June 30, 2008
 - *Debra A. Krueger for Lakeview Lanes*
 - J. Consideration of Operator's Licenses for the period of July 1, 2008 to June 30, 2010
 - 1. *Joseph W. Haack for Lakeview Lanes*
 - 2. *Brynn L. Brothers for Western Lakes Golf Club*
 - K. Consideration of Renewal of Operator's Licenses for the period of July 1, 2008 to June 30, 2010
 - 1. *Marijo Burbach for Airman's Sandtrap*
 - 2. *Teresa A. Burbach for Airman's Sandtrap*
 - 3. *Erin E. DeNardo for Airman's Sandtrap*
 - 4. *Karyn A. Dutton for Airman's Sandtrap*
 - 5. *Michael L. Helker for Airman's Sandtrap*
 - 6. *Lisa M. Hoffman for Airman's Sandtrap*
 - 7. *Crystal A. Johnson for Airman's Sandtrap*

 - 8. *Daniel S. Hapka for Buck Rub Outfitters*
 - 9. *Christine A. Johnson for Buck Rub Outfitters*

 - 10. *Erin D. Bartlett for Lakeview Lanes*
 - 11. *Michelle D. Bills for Lakeview Lanes*
 - 12. *Debra A. Krueger for Lakeview Lanes*

 - 13. *Annelie E. Kolander for Lloyd's Never Inn*
 - 14. *Shannon L. Morgan for Lloyd's Never Inn*
 - 15. *Stacy L. Smith for Lloyd's Never Inn*
 - 16. *Sheri K. Storlie for Lloyd's Never Inn*
 - 17. *Mary L. Ybarra for Lloyd's Never Inn*

 - 18. *Briana M. Books for Pewaukee Yacht Club*
 - 19. *Aaron J. Frank for Pewaukee Yacht Club*
 - 20. *John W. Grignon, Jr. for Pewaukee Yacht Club*
 - 21. *Michael H. McCaffrey for Pewaukee Yacht Club*
 - 22. *Kayla M. Whitney for Pewaukee Yacht Club*

 - 23. *Jaclyn E. Lucas for Western Lakes Golf Club*
 - 24. *Sara A. Miller for Western Lakes Golf Club*
 - 25. *Leigh Ann T. Pochowski for Western Lakes Golf Club*
 - L. Fire Department Facilities Workshop
8. Announcements and Planning Items
- A. Next Town Board Meeting – June 24
 - B. Next Plan Commission Meeting – July 1
 - C. Park and Recreation Commission Meeting – July 14 – 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 – 6/09/08