

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JUNE 12, 2007 – 7:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of May 22, 2007
4. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2007 budget
 - B. 1) Accounts payable; 2) Payroll
5. Communications (*for discussion and possible action*)
 - A. H. Stanley Riffle (6/1/07), Re: Model Developer's Agreement
6. Unfinished Business
 - A. None
7. New Business
 - A. Designation of addresses on Boettcher Lane related to 911 Dispatch Center
 - B. Adoption of the established street and highway width map and designation of right-of-way on Maple Avenue
 - C. Lakeside Conservancy Subdivision - acceptance of the public roads and reduction in their letter of credit
 - D. Prairie Wind Farm Subdivision – acceptance of the public roads and reduction in their letter of credit
 - E. Consideration of Plan Commission's recommendation to approve a Certified Survey Map reconfiguring lands located at W292 N2104 Elmhurst Drive
 - F. Consideration of Proposals to purchase 1970 Oshkosh truck in the amount of \$5,000 and 1988 GMC truck in the amount of \$9,000
 - G. Consideration of Resolution confirming insurance in the Local Government Property Insurance Fund
 - H. Request to approve renewal Alcohol Beverage "Class B" Liquor and Class "B" Beer License Applications for the period from July 1, 2007 through June 30, 2008 for the following:
 - Airman's Sandtrap
 - Frank's Tap (Lloyd's Never Inn)
 - The Golden Anchor
 - Lakeview Lanes
 - Pewaukee Yacht Club
 - Western Lakes Golf Club

- I. Request to approve renewal Alcohol Beverage Class "B" Beer License Application for the period from July 1, 2007 through June 30, 2008 for the following:
 - Buck Rub Outfitters, LTD
 - J. Request to approve renewal "Class B" Winery License Application for the period from July 1, 2007 through June 30, 2008 for the following:
 - Mason Creek Winery
 - K. Request to approval renewal Soda Water Beverage License Application for the period from July 1, 2007 through June 30, 2008 for the following:
 - St. Anthony on the Lake
 - L. Consideration of Alcohol Permits for Town Park Facilities (Sports Commons) at the request of Bill Schmidt and Devin Wolf
 - M. Consideration of Operator's License for the period of July 1, 2006 to June 30, 2008
 - *Teresa A. Burbach for Airman's Sandtrap*
 - *Jaclyn E. Lucas for Western Lakes*
 - *Michelle D. Bills for Lakeview Lanes*
 - N. Consideration of Application for Temporary Class "B" License to sell fermented malt beverages and a Temporary "Class B" License to sell wine during a special event on June 24, 2007, for St. Anthony on the Lake Congregation
8. Announcements and Planning Items
- A. Next Plan Commission Meeting – June 19
 - B. Next Town Board Meeting – June 26
 - C. Park and Recreation Commission Meeting – July 9 – 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 – 6/07/07