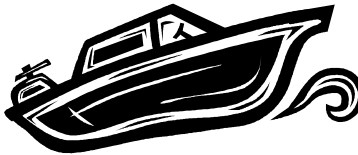


**PLEASE JOIN US PRIOR TO THE MEETING
BEGINNING AT 6:30 P.M.
TO VIEW THE NEW LAKE PATROL BOAT**



**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JUNE 14, 2011 – 7:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Citizen Comments – During the Public Comment period of the agenda, the Town Board welcomes comment from any member of the public, other than an elected Town Board member, on any matter not on the agenda. Please be advised that pursuant to state law, the Board cannot engage in a discussion with you but may ask questions. The Board may decide to place the issue on a future agenda for discussion and possible action. Each person wishing to address the Board will have up to five (5) minutes to speak. Speakers are asked to submit to the Town Clerk, a card providing their name, address, and topic for discussion.

The Board will also take comment from the public on agenda items as called by the Chair, but not during the Public Comment. Please note that once the Board begins its discussion of an agenda item, no further comment will be allowed from the public on that issue.

4. Approval of Board of Review Minutes of May 24, 2011 and Town Board Minutes of May 24, 2011
5. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2011 budget
 - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
 - A. None
7. Unfinished Business
 - A. Consideration and possible action on an Ordinance Regarding Regulations for Application of Chemical Weed Treatments in Navigable Waters (tabled 5/24/11)

8. New Business

- A. Discussion of land survey at Fire Station #1
- B. Request to approve renewal Alcohol Beverage "Class B" Liquor, Class "B" Beer and Soda Water Beverage License Applications for the period of July 1, 2011 through June 30, 2012 for the following:
 1. Western Lakes Golf Club
 2. Frank's Tap - Lloyd's Never Inn
 3. Pewaukee Yacht Club
 4. Dylon's Steakhouse
- C. Request to approve renewal Alcohol Beverage Class "A" Beer License Application for the period of July 1, 2011 through June 30, 2012 for Gluten Free Trading Company
- D. Request to approve renewal Alcohol Beverage Class "B" Beer and Soda Water Beverage License Applications for the period of July 1, 2011 through June 30, 2012 for Buck Rub Outfitters, LTD
- E. Request to approve original Alcohol Beverage "Class B" Liquor, Class "B" Beer and Soda Water License Applications for the period of July 1, 2011 through June 30, 2012 for Kim's Lakeside
- F. Request to approve renewal Soda Water License Application for the period of July 1, 2011 through June 30, 2012 for St. Anthony's Congregation
- G. Consideration and possible action on Operator's License for the period of 7/1/10 to 6/30/12:
- Alysa L. Opie for Western Lakes Golf Club
- H. Consideration and possible action on Plan Commission's recommendation to approve a Conditional Use permit to construct a 130-foot tall monopole on property located at N13 W28620 Silvernail Road, owned by Greg Kazmierski and Nancy Downey
- I. Consideration and possible action on Plan Commission's recommendation to approve proposed changes to Chapter 17, Zoning Code of the Town of Delafield Code of Ordinances, related size of accessory structures in the A-1, A-E, and A-2 zoning district and eave height requirements

9. Announcements and Planning Items

- A. Next Town Board Meeting – June 28
- B. Next Plan Commission Meeting – July 5
- C. Next Park and Recreation Commission Meeting – Monday, July 11 – 6:30 p.m.

10. Adjournment

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

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 – 6/9/2011