

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JUNE 22, 2010 – 7:00 P.M.
DELAFIELD TOWN HALL**

AMENDED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of June 8, 2010
4. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2010 budget
 - B. 1) Accounts payable; 2) Payroll
5. Communications (*for discussion and possible action*)
 - A. Eric J. Larson (6/11/10), Re: Smart Growth, 2009 Wisconsin Act 372 Modifications
 - B. Eric J. Larson (6/15/10), Re: Wind Turbine Siting Rules
 - C. Tim Barbeau (6/17/10), Re: STH 83 Improvements
 - D. LPSD (6/21/10), Re: Village of Pewaukee Dam
6. Unfinished Business
 - A. Update on Building Inspector/Code Enforcement Officer (tabled 6/8/10)
 - B. Consideration and possible action of Invoice - Independent Inspections, Ltd. - special inspections/services
 - C. Consideration and discussion of procedures concerning new fire station
 - D. Request to approve renewal Alcohol Beverage "Class B" Liquor and Class "B" Beer License Application for the period from July 1, 2010 through June 30, 2011 for Aliota's Golden Anchor (tabled 6/8/10)
7. New Business
 - A. Update on Cushing Park Road Bike Path
 - B. Request to approve Soda License Application for the period from July 1, 2010 through June 30, 2011 for the following:
 - St. Anthony Congregation
 - C. Consideration and possible action of renewal of Operator's Licenses for the period of July 1, 2010 to June 30, 2012:
 1. *Jacqueline Behling for Airman's Sandtrap*
 2. *Christopher Schroeder for Airman's Sandtrap*

 3. *Daniel Hapka for Buck Rub Outfitters*
 4. *Christine Johnson for Buck Rub Outfitters*

 5. *Paul Rosenkranz for St. Anthony on the Lake*

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6. *Heather Allen for Western Lakes Golf Club*
 7. *Sara Miller for Western Lakes Golf Club*
 8. *Leigh Ann Pochowski for Western Lakes Golf Club*
 9. *Katherine Tetkoski for Western Lakes Golf Club*
 10. *Erin Trimborn for Western Lakes Golf Club*
8. Announcements and Planning Items
 - A. Next Plan Commission Meeting – July 6
 - B. Next Town Board Meeting – July 13
 9. 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 – 6/21/10