

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JUNE 23, 2009 – 7:00 P.M.
DELAFIELD TOWN HALL**

AMENDED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of June 9, 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. None
6. Unfinished Business
 - A. Consideration and possible action of expense reimbursement policy
 - B. Reconsideration and possible action of motion made at the June 9 meeting - Item 5A
7. New Business
 - A. Consideration and possible action on agreement with We Energies for underground electric on Glacier Road
 - B. Consideration and possible action on salt storage building: insurance, change order and selection of overhead door
 - C. Consideration and possible action of request by Mike Southard for a six-month extension of his request for a land split
 - D. Award of Bids - 2009 Road Paving Program
 - E. Consideration and possible action of repairs to the stone-lined channel adjacent to Oakton Road
 - F. Consideration and possible action of Alcohol Permit request for a family reunion to be held at the Sports Commons on 7/4/09
8. Announcements and Planning Items
 - A. Next Plan Commission Meeting – July 7 (Prairie Hill Waldorf School Public Hearing)
 - B. Next Park and Recreation Commission Meeting – July 13 – 6:30 p.m.
 - C. Next Town Board Meeting – July 14
9. Closed Session. Following announcement by the Town Chair, and upon motion duly made, seconded and adopted by roll call vote, the Town Board of Supervisors may convene into closed session for the following reasons:

- A. To confer with legal counsel, pursuant to State Statutes 19.85(1)(g), who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the Town is or is likely to become involved regarding the Maple Bluff Estates property located on Maple Avenue. Participating in this closed session will be the Town Board, Town Clerk, Town Engineer and Town Attorney; and
- B. To confer with legal counsel, pursuant to State Statutes 19.85(1)(g), who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the Town is or is likely to become involved regarding the Sindic property located at N20W28456-58 Oakton Road. Participating in this closed session will be the Town Board, Town Clerk, Town Engineer and Town Attorney.

You are further notified that at the conclusion of the closed session the Town Board will convene in open session to continue the regularly scheduled Town Board meeting.

10. Action on Closed Session Items. The Board may take action on matters discussed in closed session.

11. 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 – 6/22/09