TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JUNE 24, 2008 – 7:00 P.M.
DELAFIELD TOWN HALL

AMENDED AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Minutes of June 10, 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. H. Stanley Riffle (6/4/08), Re: Board of Review
   B. H. Stanley Riffle (6/12/08), Re: Boilerplate Conditional Use Conditions

6. Unfinished Business
   A. Discussion re: Traffic Calming Plan for Imperial Drive (tabled 2/26/08)
   B. Request to Approve Alcohol Beverage "Class B" Liquor and Class "B" Beer License Application for the Period of July 1, 2008 Through June 30, 2009 for John Michael Werner (tabled 6/10/08)

7. New Business
   A. Discussion Concerning Town of Delafield Storm Assistance Policy
   B. Residential Recycling Rewards Program Recognition – Gregory & Elizabeth Hietpas
   C. Consideration of the Welch's Request and Plan Commission's Recommendation to Approve Discontinuation of a Portion of the 2nd Alley in Johnson's Park Subdivision
   D. Discussion Regarding Request for Proposals – Assessor Services
   E. Request for Approval of Alcohol Permits: Peter Holmes and Kathryn Klawes – 7/25/08
   F. Consideration of Renewal of Operator's License for the period of July 1, 2008 to June 30, 2010
      - Hilbert A. Gramza for Lloyd's Never Inn *- Paul F. Rosenkranz for St. Anthony*
      - Michael P. Culver for Western Lakes Golf Club
   G. Flooding & Use of Pewaukee Lake
   H. Fire Station Facilities Workshop

8. Announcements and Planning Items
   A. Next Plan Commission Meeting – July 1 (Requires Quorum of Town Board Supervisors)
   B. Next Town Board Meeting – July 8
   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.

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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 – 6/23/08