

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JULY 8, 2008 – 7:00 P.M.
DELAFIELD TOWN HALL**

AMENDED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of June 24, 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. Richard Mace (6/30/08), Re: Reduce the Established Right-of-Way for Oakton Road (west of Elmhurst Drive) to 50'
6. Unfinished Business
 - A. None
7. New Business
 - A. Emergency Preparedness Workshop
 - B. Consideration of Plan Commission's Recommendation for Approval to Rezone Lands at W302 N898 Maple Avenue from A-1 Agricultural South of Maple Avenue and A-2 Rural Home District North of Maple Avenue to A-3 Suburban Home District
 - C. Consideration of Proposed Sign for Streets in Dover Bay Subdivision
 - D. Consideration of Bids for Salt Storage Building Materials
 - E. Consideration of Renewal of Operator's License for the period of July 1, 2008 to June 30, 2010
 - *Stephen M. Matuka for Lakeview Lanes*
 - *Christine M. Hill for Western Lakes Golf Club*
 - F. Fire Station Facilities Workshop
8. Announcements and Planning Items
 - A. Next Park and Recreation Commission Meeting – July 14 @ 6:30 p.m.
 - B. Congressman Sensenbrenner – Sunday, July 20 – 7:00 p.m.
 - C. Next Town Board Meeting – July 22
 - D. WI Towns Association Waukesha County Unit Meeting – July 23 @ 7:00 p.m. – Town of Merton
 - E. Next Plan Commission Meeting – August 5
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 – 7/07/08