

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JULY 13, 2010 - 7:00 P.M.
DELAFIELD TOWN HALL**

AMENDED AGENDA

1. Closed Session. It is anticipated the Town Board, Town Fire Chief and Town Clerk will convene into closed session for the following reason: Pursuant to State Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any employee over which the town board has jurisdiction, more specifically to consider the qualifications and salary to be offered to a particular applicant for the position of full-time firefighter.

Following the closed session, it is anticipate that the Board will reconvene and may take action on the matters discussed in closed session, and thereafter the Town Board shall continue with the matters noted in the agenda.

2. Call to Order
3. Pledge of Allegiance
4. Minutes of June 22, 2010
5. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2010 budget
 - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
 - A. Eric J. Larson (6/23/10), Re: 2009 Wisconsin Act 402
7. Unfinished Business
 - A. Consideration and possible action of updated fees
 - B. Consideration and discussion of procedures concerning new fire station
8. New Business
 - A. Consideration and possible action to accept Plan Commission's recommendation to approve an updated Conditional Use Permit for Church of the Resurrection
 - B. Consideration and possible action of Operator's License renewals for the period of 7/1/08 to 6/30/10:
 - Thomas R. Schroeder for *Airman's Sandtrap*
 - Leah G. Panawash for *Western Lakes*
 - C. Consideration and possible action of Alcohol Permit for a graduation party to be held at the Sports Commons on July 31, 2010
 - D. Consideration and possible action regarding hire of full-time firefighter
 - E. Consideration and possible action of employee dental care health benefit

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9. Announcements and Planning Items

A. Next Town Board Meeting – July 27

B. Next Plan Commission Meeting – August 3

C. Next Park and Recreation Commission Meeting – August 9 – 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 – 7/9/10