

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JULY 14, 2009 – 7:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

1. 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. Pursuant to Wisconsin Statutes Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, namely regarding Town Clerk Mary Elsner.
 - B. Pursuant to Wisconsin Statutes Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, namely regarding Deputy Town Clerk Treasurer Diann Wick.
 - C. Pursuant to Wisconsin Statutes Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, namely regarding Shelby Engel.

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.
2. Action on Closed Session Items. The Town Board may take action on the matters discussed in closed session.
3. Call to Order
4. Pledge of Allegiance
5. Minutes of June 23, 2009
6. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2009 budget
 - B. 1) Accounts payable; 2) Payroll
7. Communications (*for discussion and possible action*)
 - A. Eric J. Larson (6/26/09), Re: Open Carry of Firearms
8. Unfinished Business
 - A. None
9. New Business
 - A. Consideration and possible action to recommend to the town meeting that the offices of appointed Town Clerk and appointed Town Treasurer be combined, per Wisconsin

Statutes Section 60.10(1) and 60.305(1), and the Town Board may schedule the date of a special town meeting for this purpose

- B. Pewaukee Lake Advisory Committee report
- C. Consideration and possible action of changes to the budget process
- D. Consideration and possible action of holiday park rental policy
- E. Consideration and possible action of draft Ordinance to Repeal and Re-create Section 14.03 of the Town of Delafield Municipal Code Regarding Building Permit Issuance
- F. Consideration and possible action of Alcohol Permit request for a company picnic to be held at the Sports Commons on 7/30/09
- G. Consideration and possible action of Operator's License for the period of 7/1/08 to 6/3/10
- Michael D. Owsiak for Airman's Sandtrap

10. Announcements and Planning Items

- A. Board of Review – Wednesday – July 22 – 1:00 p.m.
- B. Next Town Board Meeting – July 28
- C. Next Plan Commission Meeting – August 4
- D. Next Park and Recreation Commission Meeting – August 10 – 6:30 p.m.

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 – 7/09/09