

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JULY 29, 2008 – 7:00 P.M.
DELAFIELD TOWN HALL
AMENDED AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of July 8, 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. Tim Karbler (7/18/08), Re: Request for Change in the Comprehensive Use Plan
 - B. Trish Johnson (7/23/08), Re: Neighborhood Noise Nuisance
6. Unfinished Business
 - A. None
7. New Business
 - A. Presentation of Appreciation Plaque by CP Rail to Fire Department
 - B. Fire Station Facilities Workshop
 - C. Consideration of Request to Amend Lake Country Corridor Compact for Foxwood Trail Condominiums
 - D. Consideration of Proposed Changes to Emergency Powers to Pewaukee Lake Regulations
 - E. Consideration of Preliminary Resolution Declaring Intent to Exercise Police Power Authority for Special Assessment of Imperial Drive Traffic Control Improvements
 - F. Consideration of Improvements at Sports Commons
 - G. Consideration of Application for Payment No. 1 for 2008 Road Paving Program
 - H. Consideration of Request for Alcohol Permits: Mary J. Corbett on 8/12/08 @ Sports Commons and Gina King on 9/7/08 @ Sports Commons
 - I. Consideration of Operator's License for the period of July 1, 2008 to June 30, 2010
- Craig J. Wilson for Historic Golden Anchor - Erin R. Trimborn for Western Lakes
8. Announcements and Planning Items
 - A. Board of Review – Wednesday, July 30 – 1:00 p.m.
 - B. Next Plan Commission Meeting – August 5
 - C. Next Park and Recreation Commission Meeting – August 11 @ 6:30 p.m.
 - D. Next Town Board Meeting – August 12
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 – 7/25/08