

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, AUGUST 10, 2010 – 7:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes of July 21 and July 27, 2010
4. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2010 budget
 - B. 1) Accounts payable; 2) Payroll
5. Communications (*for discussion and possible action*)
 - A. Tom DeLacy (7/23/10), Re: Building Inspection Department Information Sheet
 - B. Eric J. Larson (7/26/10), Re: Basic Municipal Law Principles – Recent Court of Appeals Decisions
6. Unfinished Business
 - A. Consideration and discussion of procedures concerning new fire station
7. New Business
 - A. Confirmation of Sherry Dunker as fire department lieutenant
 - B. Consideration and possible action of Plan Commission's recommendation to approve the existing Conditional Use Permit for Golden Anchor, including requiring the current owners to sign a new Conditional Use document
 - C. Consideration and possible action of Ordinance to Eliminate the Requirement for a Holding Tank Cash Bond Requirement
 - D. Consideration and possible action of Ordinance to Repeal and Recreate Sections 25.04(1)(a) and 25.04(1)(b) of the Town of Delafield Municipal Code
 - E. Consideration and possible action of Resolution to Establish a Fee Schedule for the Town of Delafield
 - F. Consideration and possible action of Agreement for Services - Independent Inspections, Ltd.
 - G. Consideration and possible action of proposal to upgrade HVAC in the Town Hall
 - H. Approval of payment for final invoice - Wolf Paving
 - I. Consideration and possible action of renewal of Operator's License for the period of July 1, 2010 to June 30, 2012:
- Haley A. Wittemann for Western Lakes Golf Course

Town of Delafield Board of Supervisors Meeting Agenda
Page 2
August 10, 2010

- 8. Announcements and Planning Items
 - A. Next Town Board Meeting – August 24
 - B. Next Plan Commission Meeting – September 7
 - C. Next Park and Recreation Commission Meeting – September 13 – 6:30 p.m.
 - D. Partisan Primary Election – September 14

- 9. 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 – 8/05/10