

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, AUGUST 11, 2009 – IMMEDIATELY FOLLOWING A SPECIAL TOWN  
MEETING WHICH BEGINS AT 7:00 P.M.  
DELAFIELD TOWN HALL**

**AGENDA**

1. Public Hearing. The Town of Delafield Board of Supervisors will conduct a Public Hearing regarding the adoption of an amendment to the Comprehensive Land Use Plan for the Town of Delafield as recommended by the Town of Delafield Plan Commission (Resolution #09-587A). The amendment addresses objectives for Intergovernmental Cooperation and identification of existing and potential conflicts with other governmental units. A copy of the Plan is available for review in the Clerk's office during normal business hours. All interested parties will be heard.
2. Call to Order
3. Pledge of Allegiance
4. Minutes of July 28, 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. None
8. Unfinished Business
  - A. Consideration and possible action re: budget process
9. New Business
  - A. Consideration and possible action of Ordinance to Repeal and Recreate Section 1.04(2) of the Town of Delafield Code of Ordinances to Provide for Appointment of a Clerk-Treasurer for the Town of Delafield
  - B. Consideration and possible action of appointment: Mary Elsner - Town of Delafield Clerk/Treasurer
  - C. Consideration and possible action of amendment to the Comprehensive Land Use Plan for the Town of Delafield as recommended by the Plan Commission
  - D. Consideration and possible action regarding an Ordinance to Create Section 5.04(4)(a)(11) of the Town of Delafield Municipal Code Regarding Fire Chief Training Exercises Authority
  - E. Consideration and possible action regarding a Resolution to Adopt a Standard Form Agreement for Donation of Buildings to the Town of Delafield for Fire Department Training

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- F. Discussion and possible action re: skateboard park repairs
- G. Report on status of Golden Anchor's Code violations
- H. Status report on Hussain property
- I. Consideration and possible action of re-appointment: Patti Chasteen (3-yr. term) - Park and Recreation Commissioner

10. Announcements and Planning Items

- A. Next Town Board Meeting – August 25
- B. Next Plan Commission Meeting – September 1

11. Adjournment

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Mary Elsner, CMC, WCMC  
Town Clerk

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.

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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 – 8/07/09