TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, AUGUST 24, 2010 – 7:00 P.M.
DELAFIELD TOWN HALL

AMENDED AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes of August 10, 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. Sharon and Jeff Roso (8/11/10), Re: Request to be heard

6. Unfinished Business
   A. Consideration and discussion of procedures concerning new fire station

7. New Business
   A. Discussion of stormwater issues on Glacier Pass
   B. Presentation - Sgt. Iding, Re: Status of the Pewaukee Lake Water Safety Patrol Unit
   C. Review of stormwater issues
   D. Set budget workshop dates
   E. Consideration and possible action regarding Initial Resolution Authorizing General Obligation Bonds in an Amount not to Exceed $4,000,000 for Fire Station Project
   F. Consideration and possible action regarding Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an amount not to Exceed $4,000,000 for Fire Station Project

8. Announcements and Planning Items
   A. Next Plan Commission Meeting – September 7
   B. Next Park and Recreation Commission Meeting – September 13 – 6:30 p.m.
   C. Partisan Primary Election – September 14
   D. Next Town Board Meeting – (To be Scheduled)
   E. Deadline for submittal of referendum question – September 21

9. Adjournment

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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.

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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 – 8/23/10