

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, AUGUST 25, 2009 – 7:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of August 11, 2009
4. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2009 budget
 - B. 1) Accounts payable; 2) Payroll
5. Communications (*for discussion and possible action*)
 - A. None
6. Unfinished Business
 - A. None
7. New Business
 - A. Report and Discussion on Beach Park Circle and Beach Road Projects
 - B. Report and Discussion on Oakton Road/Zion Creek Storm Damage
 - C. Consideration and possible action of Operator's License for the period of 7/1/08 to 6/30/10
- *Taylor A. Scholz for Pewaukee Yacht Club*
8. Announcements and Planning Items
 - A. Next Plan Commission Meeting – September 1, 2009
 - B. Next Town Board Meeting – September 8, 2009
 - C. Next Park and Recreation Commission Meeting – September 14 – 6:30 p.m.
9. Adjournment

Mary T. Elsner, CMC, WCMC
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 – 8/20/09