

## **AMENDED NOTICE OF CLOSED MEETING**

You are hereby notified that the Town Board of the Town of Delafield will meet on Tuesday, August 26, 2008 at the Town of Delafield Town Hall, N14W30782 Golf Rd., at 7:00 p.m. Following the regular meeting, the Board may convene into closed session.

The purpose of the meeting is to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is likely to become involved as authorized under §19.85(1)(g), Stats. Specifically to be discussed are Farmers and Merchants State Bank vs. Robus, et al, Waukesha Circuit Court Case No. 08CV519 and Richter, et al vs. Turning Leaf Development, Waukesha Circuit Court Case No. 08CV459.

After the meeting has been properly convened, the Town Chair will announce to all those present the purpose of the meeting and the fact that the Board intends to convene in closed session for the above-delineated purposes. Upon motion duly made and seconded and acted upon by the majority of the members present as required under §19.85(1), Stats., the closed session will take place which will be attended by the Town Board, Clerk and legal counsel.

Following the closed session, the Board will reconvene into open session for purpose of adjournment.

### **TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING TUESDAY, AUGUST 26, 2008 IMMEDIATELY FOLLOWING THE CLOSED SESSION DELAFIELD TOWN HALL AMENDED AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of August 12, 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. Brenda Boyce (7/30/08), Re: Case Closure Review for Delafield Town Hall
6. Unfinished Business
  - A. None
7. New Business
  - A. Request to Approve New Alcohol Beverage "Class B" Liquor and Class "B" Beer License Applications for the period of August 27, 2008 through June 30, 2009 for Seagull Management, LLC, DBA Aliota's Golden Anchor

- B. Request for Reduction in Letter of Credit and Acceptance of Roads for Enclave of Delafield
  - C. Request for Reduction in Letter of Credit for Scuppernong Springs and Acceptance of Paradise Valley Court
  - D. Consideration of Participation in Public Place Recycling Bin Matching Grant Program
  - E. Discussion re: Painting/Treating the Underside of the Structure at Elmhurst Park
  - F. Enforcement of Uniform Address System of the Town
  - G. Set Budget Workshop Dates
  - H. Consideration of Operator's License for the period of July 1, 2008 to June 30, 2010  
- *Laura A. Brickson for Lloyd's Never Inn*
  - I. Discussion re: Beach Park Circle
  - J. Fire Station Facilities Workshop
8. Announcements and Planning Items
- A. Next Plan Commission Meeting – September 2 (Joint Public Hearing w/Town Board)
  - B. Partisan Primary Election – September 9
  - C. Next Town Board Meeting – September 10
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.

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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 – 8/25/08