

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, AUGUST 28, 2007 – 7:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of August 7, 2007
4. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2007 budget
 - B. 1) Accounts payable; 2) Payroll
5. Communications (*for discussion and possible action*)
 - A. Susan and Ed Welch (7/19/07), Re: Vacation of Alleyway
 - B. Tim Barbeau (8/22/07), Re: Salt/Sand Storage Building Status
6. Unfinished Business
 - A. None
7. New Business
 - A. Consideration re: Fundraising events at Sports Commons
 - B. Consideration of Plan Commission's recommendation for approval of a Certified Survey Map to split a parcel of land into two residential properties located on the west side of CTH C, approximately 2300 feet north of Government Hill Road.
 - C. Consideration of Plan Commission's recommendation to approve the rezoning request for Syed Hussain, W305 N2658 Ravine Court, from A-2 to R-2 on lands known as Tax Key No. 780-057 (partial) and R-1A to R-2 on lands known as Tax Key No. 780-056.001; and PLO Pewaukee Lake Non-Shoreline Overlay District on those lands noted above and Tax Key Nos. 780-040, 780-041, and 780-042, and consideration of a Residential Planned Unit Development Conditional Use permit for the development of 13 condominiums on all parcels noted above.
 - D. Discussion re: Fire Department Facilities
 - E. Consideration re: Request for alcohol permit for Joe Wawrzyniak - 9/8/07 - Sports Commons
 - F. Consideration of revision to employment handbook re: Worker's Compensation
 - G. Set Budget Workshop dates

8. Announcements and Planning Items
 - A. WI Town's Association – Waukesha County Unit Meeting – August 29 @ 7:00 P.M.
– Town of Delafield Town Hall
 - B. RFP's for Building Inspection & Zoning Administration Services due – August 31
 - C. Next Plan Commission Meeting – September 4 (Two Public Hearings)
 - D. Next Park and Recreation Commission Meeting – September 10 @ 6:30 P.M.
 - E. Next Town Board Meeting – September 11

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.

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 – 8/23/07