

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, SEPTEMBER 8, 2009 – 7:00 P.M.
DELAFIELD TOWN HALL**

AMENDED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of August 25, 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. Paul Boemer, (9/2/09), Re: Building Codes and Enforcement
6. Unfinished Business
 - A. Consideration and possible action re: budget process and set workshop dates
 - B. Report and Discussion on Oakton Road/Zion Creek Storm Damage
7. New Business
 - A. Consideration and possible action of salt storage shed
 - B. Consideration and possible action of reappointments:
Plan Commissioners – Tom Oberhaus, Clare Dundon and Ed Gratz (3 yr. terms)
Board of Appeals Commissioners – Nancy Bonniwell, Richard Nowacki, Bruce Kessler and Robert Schieble (3 yr. terms)
 - C. Consideration and possible action of Operator's License for the period of 7/1/08 to 6/30/10
- *Dina M. Vees for Lloyd's Never Inn*
- *Larry D. McCutcheon for Lloyd's Never Inn*
8. Announcements and Planning Items
 - A. Next Park and Recreation Commission Meeting – September 14 – 6:30 p.m.
 - B. Next Town Board Meeting – September 22, 2009
 - C. Next Plan Commission Meeting – October 6, 2009
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 – 9/04/09