

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
WEDNESDAY, SEPTEMBER 10, 2008
DELAFIELD TOWN HALL
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of August 26, 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. H. Stanley Riffle (8/26/08), Re: Recent Public Records Cases
 - B. H. Stanley Riffle (8/27/08), Re: Recent Zoning Case – “No Permissible Use” Districts
 - C. H. Stanley Riffle (9/3/08), Re: Open Meeting Law
6. Unfinished Business
 - A. None
7. New Business
 - A. Request to approve temporary Class “B” Beer and temporary “Class B” Wine license Applications for St. Anthony Congregation Men’s Club on October 24, 2008
 - B. Consideration of Plan Commission’s recommendation to approve revisions to the Town of Delafield Zoning Code
 - C. Consideration of Plan Commission’s recommendation to amend the Conditional Use permit for SBA Structures to allow the installation of a generator at a communications tower located at S12 W28925 Summit Avenue
8. Announcements and Planning Items
 - A. Next Town Board Meeting – September 23 (Imperial Drive Assessment Public Hearing and Budget Workshop)
 - B. Budget Workshop – September 30 (Engineering and Highway Departments) – 7:00 p.m.
 - C. WI Town Association Annual Convention – October 5 - 8
 - D. Next Plan Commission Meeting – October 7
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 – 9/05/08