

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, SEPTEMBER 11, 2007 – 7:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of August 28, 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. None
6. Unfinished Business
 - A. None
7. New Business
 - A. Consideration of Plan Commission's recommendation for approval of amendments to the Conditional Use permit - Lakeview Lanes/Prestige Yachts, (John Meyer, agent)
 - B. Consideration of Operator's License for the period of July 1, 2006 to June 30, 2008 - Carol L. Asborn for Lakeview Lanes
 - C. Consideration re: Request for alcohol permit for Mary Otto - 9/22/07 - Sports Commons
 - D. Schedule workshop dates for Fire Dept. facilities study
 - E. Selection of firms for interviews – Building Inspection and Zoning Administration Services
8. Announcements and Planning Items
 - A. Next Town Board Meeting – September 25, 2007 (Budget Workshop)
 - B. Board of Review – September 26, 2007 – 1:00 to 3:00 P.M.
 - C. Next Plan Commission Meeting – October 2, 2007
 - D. Next Park and Recreation Commission Meeting – October 8, 2007 - 6:30 P.M.
 - E. WI Towns Association Convention – October 21-24 (Regency Suites, Green Bay)
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 – 9/06/07