

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, SEPTEMBER 23, 2008 – 7:00 P.M.
DELAFIELD TOWN HALL**

Prior to the start of the regularly scheduled Town Board meeting there will be a public hearing for the purpose of taking comment on an assessment related to the Imperial Drive Traffic Calming Improvements project. The work consists of installation of three speed humps, pavement markings and signage along Imperial Drive between Prairie Wind Circle North and CTH KE. The regular Town Board meeting will begin immediately following the conclusion of the public hearing.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of September 10, 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. WI Dept. of Natural Resources (9/12/08), Re: Cushing Park Road Trail Grant
 - B. James Smerz, Cheryl and Warren Hornik (9/18/08), Re: Order to Discontinue Alley in Johnson's Park Subdivision
6. Unfinished Business
 - A. None
7. New Business
 - A. Consideration of an assessment related to the Imperial Drive Traffic Calming Improvements project
 - B. Town Engineer's report - update on salt storage building
 - C. Consideration of an Ordinance amending the existing emergency high water regulations for Pewaukee Lake
 - D. Budget Workshops – Town Treasurer and Town Clerk
8. Announcements and Planning Items
 - A. Budget Workshop – September 30 (Engineering, Highway and Park and Recreation) – 7:00 p.m.

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- B. WI Town Association Annual Convention – October 5 - 8
- C. Next Plan Commission Meeting – October 7
- D. Budget Workshop – October 8 – Fire Station #1 – 7:00 p.m.
- E. Next Town Board Meeting – October 14
- F. Budget Workshop – October 15 – 7:00 p.m.

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 – 9/19/08