

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, SEPTEMBER 25, 2007 – 6:30 P.M.  
DELAFIELD TOWN HALL**

**AMENDED AGENDA**

1. Call to Order
2. Interview firms for Building Inspection and Zoning Administration Services:
  - A. Independent Inspections – 6:30 p.m.
  - B. Wisconsin Building Inspections – 7:00 p.m.
3. Pledge of Allegiance
4. Minutes of September 11, 2007
5. Action on vouchers submitted for payment:
  - A. Report on budget sub-accounts and action to amend 2007 budget
  - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
  - A. Ken Schlager (7/9/07), Re: Calming Plan for Imperial Drive
  - B. Kent & Lewaune Hanson (8/31/07), Re: Letter of Credit for Scuppernong Springs Condominiums
  - C. Attorney Riffle (9/7/07), Re: Open Meetings Law Public Notice Requirements
7. Unfinished Business
  - A. None
8. New Business
  - A. Presentation and discussion of sewer service to the Village of Wales – Jeff Flaws
  - B. Budget Workshops – Engineering and Highway Department
  - C. Consideration of bids for salt/storage building
  - D. Approval of hiring – Park & Recreation Coordinator
  - E. Approval of 2008 Park Rental User Fees, Baseball Fee Costs & Baseball Registration Forms
  - F. Consideration of request to release Veolia from service to Linwood Assisted Living
  - G. Schedule workshop dates for Fire Dept. facilities study
9. Announcements and Planning Items
  - A. Board of Review – September 26, 2007 – 1:00 to 3:00 P.M.
  - B. Next Plan Commission Meeting – October 2, 2007
  - C. Budget Workshop – October 3, 2007 (Treasurer, Clerk, Park & Rec., Wauk. Sheriff & Lake Patrol)
  - D. Next Park and Recreation Commission Meeting – October 8, 2007 - 6:30 P.M.
  - E. Budget Workshop – October 10, 2007
  - F. WI Towns Association Convention – October 21-24 (Regency Suites, Green Bay)

G. Budget Workshop – October 24, 2007 (Fire Department)

10. 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.

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\*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 – 9/21/07