

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, SEPTEMBER 28, 2010 – 7:00 P.M.  
DELAFIELD TOWN HALL**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes of September 15, 2010
4. Action on vouchers submitted for payment:
  - A. Report on budget sub-accounts and action to amend 2010 budget
  - B. 1) Accounts payable; 2) Payroll
5. Communications (*for discussion and possible action*)
  - A. Steve Carter (9/7/10), Re: Invoice received from Town of Delafield
6. Unfinished Business
  - A. Consideration and discussion of procedures concerning new fire station
  - B. Discussion of stormwater issues on Glacier Pass
  - C. Consideration and possible action on request for public access to Etter Lake (tabled 9/15/10)
  - D. Consideration and possible action of Village of Pewaukee's request to contribute \$100,000.00 toward the Pewaukee Lake dam upgrade
7. New Business
  - A. Consideration and possible action of an Ordinance to Repeal and Recreate Section 7.12 of the Town of Delafield Municipal Code Related to Regulation of Off-the-Road Vehicles
  - B. Consideration and possible action of an Ordinance to Create Section 10.05(14) of the Town of Delafield Municipal Code Related to Public Nuisances Arising from Use of Off-the-Road Vehicles
  - C. Discussion re: holiday schedule
  - D. Consideration of Operator's Licenses for the period of July 1, 2010 to June 30, 2012:
    1. *Brian E. Miller for Lloyd's Never Inn*
    2. *Michael A. Sandroni for Lloyd's Never Inn*
    3. *Alfred N. Menning for Lloyd's Never Inn*
8. Announcements and Planning Items
  - A. Board of Review – Wednesday, September 29 – 7:00 p.m. – to be adjourned to October 28 @ 7:00
  - B. Next Budget Workshop – Immediately following Board of Review – Town Hall
  - C. Next Plan Commission Meeting – October 5
  - D. Budget Workshop – Wednesday, October 6 – 6:30 p.m. - Town Hall
  - E. Next Park and Recreation Committee Meeting – October 11 – 6:30 p.m.

9. Adjournment

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Mary T. Elsner, CMC, WCMC  
Town 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.

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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 – 9/23/10