

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
TUESDAY, DECEMBER 27, 2011 – 7:00 P.M.  
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Citizen Comments – During the Public Comment period of the agenda, the Town Board welcomes comment from any member of the public, other than an elected Town Board member, on any matter not on the agenda. Please be advised that pursuant to state law, the Board cannot engage in a discussion with you but may ask questions. The Board may decide to place the issue on a future agenda for discussion and possible action. Each person wishing to address the Board will have up to five (5) minutes to speak. Speakers are asked to submit to the Town Clerk, a card providing their name, address, and topic for discussion. The Board will also take comment from the public on agenda items as called by the Chair, but not during the Public Comment. Please note that once the Board begins its discussion of an agenda item, no further comment will be allowed from the public on that issue.
4. Approval of December 13, 2011 Minutes
5. Action on vouchers submitted for payment:
  - A. Report on budget sub-accounts and action to amend 2011 budget
  - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
  - A. John P. Macy (12/9/11), Re: Wisconsin Attorney General 2011 Open Meeting and Public Records Seminar
7. Unfinished Business
  - A. None
8. New Business
  - A. Discussion and possible decision on LPSD taxes
  - B. Consideration and possible action of Operator's License for the period of July 1, 2010 to June 30, 2012:
    1. *Nicole M. Wilkerson for Buck Rub Outfitters, Ltd.*
    2. *Kenneth P. Casey for Buck Rub Outfitters, Ltd.*
9. Announcements and Planning Items
  - A. Next Plan Commission Meeting – January 3, 2012
  - B. Next Park and Recreation Commission Meeting – January 9, 2012
  - C. Next Town Board Meeting – January 10, 2012
10. 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. 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 – 12/22/2011