

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JANUARY 12, 2010 - 7:00 P.M.
DELAFIELD TOWN HALL**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes of December 22, 2009
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. None
6. Unfinished Business
 - A. None
7. New Business
 - A. Mike Walden - Snyder Insurance Agency, Re: Consideration and possible action of Property and Liability Insurance renewal proposal for Town of Delafield
 - B. Consideration and possible action of Application for Temporary Class "B" License to sell fermented malt beverages and a Temporary "Class B" License to sell wine during a special event on January 15, 2010, for St. Anthony Congregation Men's Club
 - C. Consideration and possible action of Resolution Authorizing the Issuance and Sale of Not to Exceed \$352,750 General Obligation Promissory Note
8. Announcements and Planning Items
 - A. Next Town Board Meeting – January 26
 - B. Next Plan Commission Meeting – February 2
 - C. Next Park and Recreation Commission Meeting – February 8 – 6:30 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 – 1/8/10