



5621 Town Hall Road, Delavan, Wisconsin 53115
(262) 728-3471 - FAX (262) 728-3473
Email: clerk@townofdelavan.com
Office Hours: M - F, 8:30 AM - 4:30 PM

OFFICIAL NOTICE

The Town of Delavan Town Board will hold its monthly Committee of the Whole Meeting on **Monday, March 8, 2021 beginning at 6:00 p.m. at the Town of Delavan Town Hall, 5621 Town Hall Rd., Delavan WI 53115. Call-in option is available: 425-436-6389 Code: 437479 Please wear a mask and social distance where possible.**

- 1) Call to order
- 2) Roll Call
- 3) Declaration of quorum for doing business
- 4) Approval of the Agenda
- 5) Communications
- 6) Comments and Suggestions of Citizens present regarding Items on the Agenda - 3 minute/person limit
- 7) Committee Reports
- 8) New Business:
 - a) Discussion: Employee Supplemental Benefits (Admin)
 - b) Discussion: Noise Ordinance (Police)
 - c) Discussion: Keister & Hidden Park Survey (Park & Tourism)
 - d) Discussion: Waters Edge Fundraising - Mural & Naming Rights (Park & Tourism)
 - e) Discussion: Community Park Inlet Mounds (Park & Tourism)
 - f) Discussion: Park Path/Knowles Stewardship Grant Planning (Park & Tourism)
 - g) Discussion: Waters Edge Update (Park & Tourism)
 - h) Discussion: Driveway Ordinance (Public Works)
 - i) Discussion: Application by John & Elzbieta Sieminski, (FA72100001) for a Certified Survey Map to divide a 2 acre parcel into 2-40,000sf lots to allow for construction of 2 single family homes (Plan Commission)
 - j) Discussion: Application by CF Holdings, LLC. 3261 South Shore Dr., (FSH00001, FSH00002, FSH00003, FSHJ00002) for a new Certified Survey Map (Plan Commission)
 - k) Discussion: FOP Liquor License (Admin)
 - l) Discussion: Fire Station Update (Fire & Rescue)
 - m) Discussion: 4/2021 EMS Staffing Referendum (Fire & Rescue)
 - n) Discussion: Budget & Capital Budget Planning
 - o) Discussion: Attorney attendance at the March Board Meeting
- 9) Comments and Suggestions of Citizens Present
- 10) Adjournment

Larry Malsch, Town Chair

Date: March 4, 2021

A quorum of the Town Board may be present

The agenda may be posted at any two of the following places: Town Hall, www.townofdelavan.com, FNBT, Lakefront Mobil, Maxi One and Piggly Wiggly

Copies: Committee Members, Town Board, Delavan Enterprise, and Janesville Gazette.

Any person who has a qualifying disability as defined by the American with Disabilities act that requires the meeting or the materials at the meeting to be in an accessible location or format must contact the Town of Delavan, 5621 Town Hall Road, Delavan Wisconsin at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.

The Town of Delavan is an Equal Opportunity Employer