



5621 Town Hall Road, Delavan, Wisconsin 53115  
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Office Hours: M - F, 8:30 AM - 4:30 PM

## **Committee of the Whole Meeting**

Monday, April 12, 2021 @6pm

### **OFFICIAL NOTICE**

The Town of Delavan Town Board will hold its monthly Committee of the Whole Meeting on **Monday, April 12, 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**

- 1) Public Hearing: South Shore Dr. Road Improvements
- 2) Call to order
- 3) Roll Call
- 4) Declaration of quorum for doing business
- 5) Approval of the Agenda
- 6) Communications
- 7) Comments and Suggestions of Citizens present regarding Items on the Agenda - 3 minute/person limit
- 8) Committee Reports
- 9) New Business:
  - a) Discussion: Noise Ordinance (Police)
  - b) Discussion: Lighting Ordinance (Plan Commission)
  - c) Discussion: Application by Chris Meisner, (FD2500015), for a Rezoning (16.7 acres of A-5 to A-1) and a Conditional Use Permit to allow a 100 X 100' Pole Barn with a residence inside. (Plan Commission)
  - d) Discussion: Application by John Berget (North by Northwest Storage), 4954 STH 50, (FD2500021A) for a Conditional Use Permit and Certified Survey Map to allow for a storage building development. (Plan Commission)
  - e) Discussion: Attorney Communication (Admin)
  - f) Discussion: Park Commercial Fee Schedule (Park & Tourism)
  - g) Discussion: Waters Edge Update (Park & Tourism)
  - h) Discussion: Sealcoating & Road Crackfilling proposal (Public Works)
  - i) Discussion: Park Mower (Public Works)
  - j) Discussion: Fire Station Update (Fire & Rescue)
  - k) Discussion: EMS Staffing Update (Fire & Rescue)
  - l) Discussion: TID Boundary Planning Agreement - Mead & Hunt
  - m) Discussion: Town Clerk Training Agreement
  - n) Discussion: Budget & Capital Budget Planning
  - o) Discussion: Attorney attendance at the April Board Meeting
- 10) Comments and Suggestions of Citizens Present
- 11) Adjournment

Larry Malsch, Town Chair

Date: April 9, 2021

#### **A quorum of the Town Board may be present**

Legally posted at the following businesses: Town Hall, [www.townofdelavan.com](http://www.townofdelavan.com) Courtesy postings at the following businesses: 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