

## Official Notice

### MONTHLY Town Board Meeting

*Tuesday, April 20 @6pm*

**Geneva Room at Lake Lawn Resort**

*2400 Geneva St. Delavan, WI 53115*



### Virtual Zoom Conference Call Information

Go to [zoom.us](https://zoom.us) or Zoom App | Click "Join a Meeting"

**Type in the Meeting ID:** 878 6640 2788 | **Passcode:** Town

**To Call In (Audio only)** Dial 312-626-6799

The Town of Delavan Town Board will hold its monthly Town Board Meeting on **Tuesday, April 20, 2021 immediately following the Annual Meeting beginning at 6:00pm at the Geneva Room at Lake Lawn Resort, Virtual meeting attendance via Zoom is an option.**

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll call
- 4) Declaration of quorum present for doing business
- 5) Approval of the Agenda
- 6) Approval of the Minutes
  - (a) Regular Town Board Meeting of March 16, 2021
  - (b) Special Board Meeting of April 7, 2021
  - (c) Committee of the Whole Meeting of April 12, 2021
- 7) Communications:
- 8) Comments and Suggestions of Citizens present regarding Items on the Agenda – 3 minute/person limit
- 9) Treasurers Report
  - (a) Treasurer's Monthly Report
  - (b) Finance Committee recommends payment of monthly bills; payments made from March 12, 2021 to April 16, 2021
- 10) Committee Reports: All Committee and Town Reports are on file in the Clerk's Office
- 11) Delavan-Darien Schools Report:
- 12) Old Business:
  - (a) Update/Discussion:
- 13) New Business:
  - (a) Discussion/possible action: Noise Ordinance #399 (Police)
  - (b) Discussion/possible action: Lighting Ordinance #402 (Plan Commission)
  - (c) Discussion/possible action: 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/possible action: 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/possible action: Park Commercial Fee Schedule (Park & Tourism)
  - (f) Discussion/possible action: Waters Edge Parking Lot & Electrical Improvements (Park & Tourism)
  - (g) Discussion/possible action: Road Sealcoating & Striping Proposal (Bailey Rd. from STH 67 to South Shore Dr. to CTH O) – Fahrner Asphalt: \$180,635 (Public Works)

- (h) Discussion/possible action:** Road Crackfilling Proposal (Multiple Town Roads) – Thunder Road Asphalt: \$37,728 (Public Works)
  - (i) Discussion/possible action:** Park Mower Replacement – Grasshopper: \$14,908 (Public Works)
  - (j) Discussion/possible action:** Check Signature Authorization (Admin)
  - (k) Discussion/possible action:** TID Boundary Planning Agreement – Shores of Delavan Lake – Mead & Hunt: \$12,500.
  - (l) Discussion/possible action:** Depository Designee
- 14) Comments and Suggestions of Citizens Present – 3 minute/person limit**
- 15) Date and time of next regular meeting:** May 18, 2021 at 6:00pm.
- 16) Closed Session per WI Stat. 19.85(1)(c)** when considering employment, promotion, compensation, or performance evaluations of public employees. **TOPIC:** Clerk Training Agreement & Compensation and Police Lieutenant Accrued Benefit Compensation at Retirement
- 17) Reconvene into Open Session**
- 18) Discussion/possible action:** Clerk Training Agreement & Compensation and Police Lieutenant Accrued Benefits Compensation
- 19) Adjournment**

**Town of Delavan Contact Information**

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

**Date: April 16, 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: *First National Bank and Trust, 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**