



5621 Town Hall Road, Delavan, Wisconsin 53115  
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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, June 14, 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: Dial - 425-436-6389 | Access Code - 437479**

- 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: Draft TID #1 Boundary Plan
  - b) Discussion: Liquor Licenses (Admin)
  - c) Discussion: Application by Wayne & Susan Anderson, 7230 S&D Townline Rd., (FA351400002) for a 4.7' Variance to allow use of a barn to shelter animals. (Plan Commission)
  - d) Discussion: Application by Joeleen Gallegos (JoJo's Pizza), 308 STH 50, (FIN300023) for a Conditional Use Permit & Variance to allow Food Truck parking that serves outdoor food & beverages. (Plan Commission)
  - e) Discussion: 2021 Road Improvement Financing Proposal
  - f) Discussion: 2021 Road Improvements - Bid Award (South Shore Dr.)
  - g) Discussion: Waters Edge Update (Park & Tourism)
  - h) Discussion: Fire Station Update (Fire & Rescue)
  - i) Discussion: EMS Staffing Update (Fire & Rescue)
  - j) Discussion: Rescue Chief Compensation to Fire Chief (Fire & Rescue)
  - k) Discussion: Committee Membership - Ordinance #403
  - l) Discussion: Committee Appointments (Town Chair)
  - m) Discussion: Budget & Capital Budget Planning
  - n) Discussion: Attorney attendance at the June Board Meeting
- 9) Comments and Suggestions of Citizens Present
- 10) Adjournment

Larry Malsch, Town Chair

Date: June 11, 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](http://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