



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 **Town Board Meeting** on **Tuesday, June 22, 2021 at 6:00pm** at the **Town of Delavan Town Hall, 5621 Town Hall Rd. Delavan, WI 53115**

Call-in Option: Dial - 425-436-6389, Access Code: 437479

- 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 April 20, 2021
 - (b) Special Town Board Meeting – May 10, 2021
 - (c) COW Meeting – May 10, 2021
 - (d) Regular Town Board Meeting on May 18, 2021
 - (e) Special Town Board Meeting – Adjourn BOR – June 14, 2021
 - (f) Special Town Board Meeting – Audit & Treasurer – June 14, 2021
 - (g) Committee of the Whole Meeting of June 14, 2021
- 7) Communications:
 - (a) Independence Day Celebration – 6/26
 - (b) Board of Review
 - (c) Signatures from Town Chairperson
 - (d) Plan Commission Resolution – Williams Bay
- 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 May 14, 2021 to June 18, 2021
- 10) Committee Reports: All Committee and Town Reports are on file in the Clerk’s Office
- 11) Delavan-Darien Schools Report: No Report through the Summer
- 12) Old Business:
 - (a) Update/Discussion:
- 13) New Business:
 - (a) Discussion/possible action: Lt. Scot Stefanczyk Recognition
 - (b) Discussion/possible action: Liquor Licenses (Admin)

Renewal Liquor License” Class B” Intoxicating Liquor – Class “B” Fermented Malt Beer

- Kristen Zabowski – CHES LLC., dba American Marine – 4138 Carol St
- John Neighbors – Boxed & Burlap LLC – 2935 State Rd 67
- Mike Jonas – Joi J dba Cattail’s - 2517 North Shore Drive
- Ryan Simons – Ryan G. Simons dba Delavan Lake Store -2001 North Shore Drive
- Tom Morrison – Delavan Lake Yacht Club – 1501 Cedar Point Drive
- Richard Podrasky – Blutarsky Inc., dba Inn Between Bar & Grill – 1522 Beckman Drive
- Joeleen Gallegos – Jo Jo’s Pizza & Pasta Inc., - 308 State Road 50
- Brent Kendall – Kendall’s Cove LLC, dba Pirates Cove – 622 State Road 50
- Jeffrey Gernhofer – Rustic Pub LLC – 2028 North Shore Dr
- Charles Marsala – Scoop’s Place – 2645 County Road O South
- Jon Kasnick – Three Brothers of Delavan Inc., dba End Zone Sports Bar & Grill 4112 Blue Gill Rd
- David Marsicano – Marsicano Ent., dba Village Supper Club – 1725 South Shore Drive

- Kevin Hibel – H & H Wagon Wheel LLC., - 2891 county Road O South
- Tim Torkelson – Joey-Mic dba Waterfront Pub & Eatery – 408 State Road 50
- Heather Gernhofer – Watershed Partners LLC dba Watershed Saloon – 4004 South Shore Drive
- Michael Deutsch – Opus at the Belfry House LLC – 3601 State Rd 67

“Class A” Intoxicating Liquor – Class “A” Fermented Malt Beer

- Karmjit Kaur – Lakefront Mobil Mart Ltd., - 3508 Stare Road 50
- Bhavan Patel – Maxi One Mini Mart LLC., - 514 State Road 50
- Val Secor – Kringle Joint Ventures LLC – 5576 WI-50 STE B

Class "B" Fermented Malt Beverage/"Class C" Wine

- Dana Montana – Delavan Lake Animal Park LLC., 5065 State Road 50
- Nimfa Hermano – Delavan Lake Front LLC – 2518 North Shore Dr.
- Joseph Russo – Riga-Tony’s Inc., 5576 State Road 50 Unit C

Class "B" Fermented Malt Beverage

- Nimfa Hermano – Delavan Lake Front LLC – 2518 North Shore Dr. Discussion/possible action:

(c) 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/possible action: Application by Joeleen Gallegos (JoJo’s Pizza), 308 STH 50, (FIN3000023) for a Conditional Use Permit and a Lot Line Adjustment to allow Food Truck parking that serves outdoor food & beverages. (Plan Commission)

(e) Discussion/possible action: Air Bags (Fire & Rescue)

(f) Discussion/possible action: Committee Membership – Ordinance #403

(g) Discussion/possible action: Committee Appointments (Town Chair)

14) Comments and Suggestions of Citizens Present – 3 minute/person limit

15) Date and time of next regular meeting: July 20, 2021 at 6:00pm.

16) Adjournment

Date: June 18, 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**