



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, July 20, 2021 at 6:00pm at the Town of Delavan Town Hall, 5621 Town Hall Rd. Delavan, WI 53115
Call-in Option: #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 June 22, 2021
 - (b) Committee of the Whole Meeting of July 12, 2021
 - (c) Special Board Meeting of July 6, 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 June 18, 2021 to July 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: South Shore Dr. Reconstruction Bid Award: (Wolf Paving - \$2,645,992; Public Works)
 - (b) Discussion/possible action: South Shore Dr. Construction Engineering: (Cardinal Engineering)
 - (c) Discussion/possible action: Town Hall Rd. & CTH O Fire Station Parking Lot Alternate Bid Award: (Wolf Paving - \$92,956; Public Works)
 - (d) Discussion/possible action: South Shore Dr. Reconstruction Financing Proposal
 - (e) Discussion/possible action: Application by SDC Properties, LLC - Advanced Auto (FA19500002) for a Conditional Use Permit to allow a Spa & Coffee Shop and Planned Unit Development (Plan Commission)
 - (f) Discussion/possible action: Waters Edge Mural Design, Placement, and Pricing (Park & Tourism)
 - (g) Discussion/possible action: Waters Edge Budget Amendment
 - (h) Discussion/possible action: Tourism Entity Agreement Amendment (Park & Tourism)
 - (i) Discussion/possible action: EMS Medical & Misc. Supplies (Fire & Rescue)
 - (j) Discussion/possible action: Re-allocation of Rescue Chief Compensation to Fire Chief (Fire & Rescue)

- (k) Discussion/possible action: **Police Committee Membership - Ordinance #403**
- (l) Discussion/possible action: **Treasurer Appointment - Resolution #8-2021**
- (m) Discussion/possible action: **Depository Designation - Resolution #9-2021**
- (n) 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: August 17, 2021 at 6:00pm.**
- 16) **Adjournment**

Date: July 16, 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