



5621 Town Hall Road, Delavan, Wisconsin 53115  
(262) 728-3471 - FAX (262) 728-3473  
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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 **Monday, September 13, 2021 immediately following the Special Board Meeting 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) 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: Application by Lakeland Community Church, N3181 STH 67, (NLY1300001) for a Conditional Use Permit Amendment to allow a remodeling project to include an Indoor Playground, 2 Outdoor Gathering Spaces, additional parking, and a new drive for Fire Dept. access. (Plan Commission)
  - b) Discussion: Application by Kurt & Kelli Kiekhafer, 2005 Lakeview Dr., (FWO00016) for a Variance to allow construction of a new single family home.
  - c) Discussion: Application by Todd Meier, 1504 Lincoln Ave., (FDLA00084) for a Variance allowing construction of a new single family home. (Plan Commission)
  - d) Discussion: Application by Haus Am See Trust, 4135 Carol St., (FRO00039 & 40) for a Variance to allow a fence along the Ordinary High Water Mark within the 75' Shoreland Setback. (Plan Commission)
  - e) Discussion: \$16K in Police Capital Expenditures - Ballistic Shields, Helmets, and Plates, Gas Masks, and Tourniquets (Police)
  - f) Discussion: \$65K F150 Order - 2022 Budget (Police)
  - g) Discussion: \$7500 Bond Allocation Request for Surface Pros & Modems for 3 Squads (Police)
  - h) Discussion: Waters Edge Update (Park & Tourism)
  - i) Discussion: Fire Station Update (Fire & Rescue)
  - j) Discussion: EMS Staffing Update (Fire & Rescue)
  - k) Discussion: Liquor & Gaming Licenses (Admin)
  - l) Discussion: Escribe Contract (Admin)
  - m) Discussion: Budget & Capital Budget Planning
  - n) Discussion: Accurate Appraisal Assessment Services Proposal
  - o) Discussion: ARPA Fund Setup
  - p) Discussion: Attorney attendance at the September Board Meeting
- 9) Comments and Suggestions of Citizens Present
- 10) Adjournment

Larry Malsch, Town Chair

Date: September 10, 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