



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, September 21, 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 August 17, 2021
 - (b) Committee of the Whole Meeting of September 13, 2021
 - (c) Special Board Meeting of September 13, 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 August 13, 2021 to September 17, 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: 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/possible action: Application by Kurt & Kelli Kiekhafer, 2005 Lakeview Dr., (FWO00016) for a Variance to allow construction of a new single family home. (Plan Commission)
 - (c) Discussion/possible action: Application by Todd Meier, 1504 Lincoln Ave., (FDLA00084) for a Variance allowing construction of a new single family home. (Plan Commission)
 - (d) Discussion/possible action: 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/possible action: \$16K in Police Capital Expenditures - Ballistic Shields, Helmets and Plates, Gas Masks, and Tourniquets. (Police)
 - (f) Discussion/possible action: \$7500 Bond Allocation Request for Surface Pros & Modems for 3 Squads. (Police)

- (g) Discussion/possible action: **Waters Edge Discount/Promotional Rates (Park & Tourism)**
 - (h) Discussion/possible action: **American Rescue Plan Act Fund**
 - (i) Discussion/possible action: **2022 - 2024 Accurate Appraisal Assessment Services Proposal**
 - (j) Discussion/possible action: **Liquor Licenses**
 - i. **New Application** - Jennifer Rendon - The Shore - 3714 S. Shore Drive -- "Class A" Liquor License
 - ii. **New Application** - Loretta Kaplan, owner; Clara Chisholm Duffy, agent - The Village Supper Club - 1725 South Shore Drive - "Class B" Liquor License - New Ownership 9/20/21
 - iii. **Rescinding Application** - David Marsicano - Marsicano Ent., dba Village Supper Club - 1725 South Shore Drive - Rescinding "Class B" Liquor License for The Village Supper Club as of 9/20/21
- 14) Comments and Suggestions of Citizens Present - 3 minute/person limit**
- 15) Date and time of next regular meeting: October 19, 2021 at 6:00pm.**
- 16) Adjournment**

Date: September 17, 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

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