



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 Committee of the Whole Meeting **Monday, October 11, 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 Biver Investments (Cattail's Bar), 2517 North Shore Dr., (FD2800019) for a Conditional Use Permit to allow an Outdoor Concrete Patio. (Plan Commission)
 - b) Discussion: Application by Jeff Zweibel & Greg Mueller (Greg's Repair), 5438 STH 11, Elkhorn, (FD200046) for a Conditional Use Permit to allow a Small Engine and Lawnmower Repair business - City of Elkhorn ETZ. (Plan Commission)
 - c) Discussion: Application by John Reichwein Trust, 3311 South Shore Dr., (FW100002) for a Variance to allow grading to repair a slope within the Shoreland Setback. (Plan Commission)
 - d) Discussion: Road Maintenance Agreement - City of Delavan (Public Works)
 - e) Discussion: Highlands Grant Assistance Memorandum of Understanding (Public Works)
 - f) Discussion: Waters Edge Update (Park & Tourism)
 - g) Discussion: Fire Station Update (Fire & Rescue)
 - h) Discussion: EMS Staffing Update (Fire & Rescue)
 - i) Discussion: 2021-2023 Audit Proposal
 - j) Discussion: Budget & Capital Budget Planning
 - k) Discussion: Attorney attendance at the October Board Meeting
- 9) Comments and Suggestions of Citizens Present
- 10) Adjournment

Larry Malsch, Town Chair

Date: October 8, 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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