



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, October 19, 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 September 21, 2021
 - (b) Committee of the Whole Meeting of October 11, 2021
 - (c) Special Board Meeting of October 11, 2021
 - (d) Special Board Meeting of October 14, 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 September 17, 2021 to October 15, 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 Biber Investments (Cattail's Bar), 2517 North Shore Dr., (FD2800019) for a Conditional Use Permit to allow an Outdoor Concrete Patio. (Plan Commission)
 - (b) Discussion/possible action: 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/possible action: 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/possible action: South Shore Dr. Reconstruction - Del Mar Stormwater Improvements
 - (e) Discussion/possible action: Shared Road Maintenance Agreement with the City of Delavan. (Public Works)
 - (f) Discussion/possible action: Highlands Grant Assistance Memorandum of Understanding (Public Works)

- (g) Discussion/possible action: 2021-2023 Audit Proposal – Johnson Block
- (h) Discussion/possible action: Wedding Showcase Waters Edge Rental – March 6
- (i) Discussion/possible action: Proposed 2022 Draft Budget
- (j) 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: November 16, 2021 at 6:00pm. (Budget Hearing)
- 16) Closed Session per WI Stat. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluations. TOPIC: Part-time Employee Health Insurance Benefits
- 17) Discussion/possible action: Part-time Employee Health Insurance Benefits
- 18) Adjournment

Date: October 15, 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