



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, November 16, 2021 at 7:00pm 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 October 19, 2021
 - (b) Committee of the Whole Meeting of November 8, 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 October 15, 2021 to November 12, 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 John Neighbors (Boxed and Burlap), 2935 STH 67, (FD2500019) for Conditional Use Permits to allow Public Assembly and Outdoor food & beverage consumption. (Plan Commission)
 - (b) Discussion/possible action: Keister & Hidden Park Development (Park & Tourism)
 - (c) Discussion/possible action: Fire Chief Contract (Fire & Rescue)
 - (d) Discussion/possible action: Clean Boats/Clean Waters Grant Application - Resolution #18-2021
 - (e) Discussion/possible action: Vacation Carryover - Resolution #19-2021
- 14) Comments and Suggestions of Citizens Present - 3 minute/person limit
- 15) Date and time of next regular meeting: December 21, 2021 at 6:00pm.
- 16) Adjournment

Date: November 12, 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

Courtesy postings at the following businesses: First National Bank and Trust, 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