



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, November 8, 2021 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 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: Keister & Hidden Park Development (Park & Tourism)
 - c) Discussion: South Shore Dr. Reconstruction update (Public Works)
 - d) Discussion: Waters Edge Update, Food Vendor Selection, Building & Grounds Maintenance (Park & Tourism)
 - e) Discussion: DASC - Westshire Municipal Service Fees
 - f) Discussion: Fire Station Update (Fire & Rescue)
 - g) Discussion: EMS Staffing Update (Fire & Rescue)
 - h) Discussion: Fire Chief Contract (Fire & Rescue)
 - i) Discussion: Delavan Lake Projects Update (Lake Committee)
 - j) Discussion: Clean Boats/Clean Waters Resolution
 - k) Discussion: Post-employment benefits, Vacation carry-over
 - l) Discussion: Budget & Capital Budget Planning
 - m) Discussion: Attorney attendance at the November Board Meeting
- 9) Comments and Suggestions of Citizens Present
- 10) Adjournment

Larry Malsch, Town Chair

Date: November 5, 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