



5621 Town Hall Road, Delavan, Wisconsin 53115  
(262) 728-3471 - FAX (262) 728-3473  
Email: [clerk@townofdelavan.com](mailto: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, December 13, 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 Brian Bickle, 6370 Mound Rd., (FD900008C) for a Conditional Use Permit for a Garage and Outside Storage. (Plan Commission)
  - b) Discussion: South Shore Dr. Reconstruction update, Del-Mar Stormwater Pipe (Public Works)
  - c) Discussion: Election Inspector Appointments & Compensation (Clerk)
  - d) Discussion: Park Budget allocation of Waters Edge expenses (Park & Tourism)
  - e) Discussion: Community Events - Winterfest (Park & Tourism)
  - f) Discussion: Waters Edge Update (Park & Tourism)
  - g) Discussion: Fire Station Update (Fire & Rescue)
  - h) Discussion: EMS Staffing Update (Fire & Rescue)
  - i) Discussion: Fire Truck Lighting (Fire & Rescue)
  - j) Discussion: Fire Chief Contract (Fire & Rescue)
  - k) Discussion: Delavan Lake Projects Update & Dredging Equipment (Lake)
  - l) Discussion: Budget & Capital Budget Planning
  - m) Discussion: Committee Appointments
  - n) Discussion: Attorney attendance at the December Board Meeting
- 9) Comments and Suggestions of Citizens Present
- 10) Adjournment

Larry Malsch, Town Chair

Date: December 10, 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](http://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**