



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, December 21, 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 November 16, 2021
 - (b) Committee of the Whole Meeting of December 13, 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 November 12, 2021 to December 17, 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 Brian Bickle, 6370 Mound Rd., (FD9000008C) for a Conditional Use Permit for a Garage and Outside Storage. (Plan Commission)
 - (b) Discussion/possible action: Del-Mar Stormwater Pipe - \$7,552
 - (c) Discussion/possible action: Election Inspector Appointments and Compensation (Clerk)
 - (d) Discussion/possible action: Park Budget allocation of Waters Edge expenses (Park & Tourism)
 - (e) Discussion/possible action: Winterfest, 2022
 - (f) Discussion/possible action: Fire Truck Lighting (Fire & Rescue)
 - (g) Discussion/possible action: Dredging Equipment - \$317,000 (Lake)
 - (h) 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: January 18, 2022 at 6:00pm.
- 16) Closed Session per. WI Stat. 19.85 (1)(c) when considering employment, promotions, compensation, or performance evaluations. TOPICS: Fire Chief Contract, Non-Union Compensation
- 17) Discussion/possible action: Fire Chief Contract, Non-Union Compensation
- 18) Adjournment

Date: December 14, 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