



5621 Town Hall Road, Delavan, Wisconsin 53115
(262) 728-3471 - FAX (262) 728-3473
Email: lmalsch@townofdelavan.com
Officer Hours: M - F, 8:30 AM - 4:30 PM

OFFICIAL NOTICE

The Town of Delavan Police & Water Safety Committee will hold its monthly Meeting on January 4, 2022 at 1:00 pm at Town of Delavan Town Hall, 5621 Town Hall Rd Delavan, WI 53115.

- 1) Call to order
- 2) Roll Call
- 3) Declaration of quorum for doing business
- 4) Approval of the Agenda
- 5) Approval of minutes of the regular Police & Water Safety meeting of December 7, 2021
- 6) Communications
- 7) Comments and Suggestions of Citizens present regarding Items on the Agenda
- 8) Old Business:
 - (a) Discussion/possible recommendation: 5/10 year Improvement Plan.
 - (b) Discussion/possible recommendation: Addressing Issues/ Town Ordinance 8.12
- 9) New Business:
 - (a) Report from the Chief: Department and personnel status
 - (b) Discussion/possible recommendations: Water Safety Patrol
 - (c) Discussion/possible recommendations: 2021 Budget
 - (d) Items to be on future agenda
- 10) Comments and Suggestions of Citizens Present
- 11) Payment of Monthly Bills
- 12) Date of Next Meeting
- 13) Motion for adjournment

Date: December 30, 2021

Committee Members:

Larry Malsch- Chair
Lynnette Phillips - Co-Chair
Raymond Clark- Police Chief

Mike McCarthy - Citizen Member
Steve Cameron- Citizen Member
Stefanie Adams- Police Dept.
Representative

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