



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, January 10, 2022 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 Walworth Homes, LLC (Shodeen), 3801 South Shore Dr., (FSS00062) for a Rezone from B-2 (Business) to R-2A (Residential) to allow new single family homes. (Plan Commission)
 - b) Discussion: Application by Colton Meisinger Trust (Shodeen), 4311 South Shore Dr., (FA12300001) for a Rezone from B-2 (Business) to R-2A (Residential) to allow a new single family home. (Plan Commission)
 - c) Discussion: Application by Robert & Kevin Kruger, 3058 Theatre Rd., (FA48250001, FA48250002) for a Rezone from C-3 to A-4 and from A-4 to C-3 to allow a Lot Line Adjustment creating the necessary setbacks to allow construction of a new home with buildings. (Plan Commission)
 - d) Discussion: Application by South Shore Storage, LLC, 3714-E South Shore Dr., (FHO00001, FHO00005) for a Conditional Use Permit to allow 3 additional storage buildings. (Plan Commission)
 - e) Discussion: Waters Edge Update & Keys (Park & Tourism)
 - f) Discussion: Fire Station Update (Fire & Rescue)
 - g) Discussion: EMS Staffing Update (Fire & Rescue)
 - h) Discussion: EMS Staff Turn Out Gear (Fire & Rescue)
 - i) Discussion: Police Budget Amendment (Police & Water Safety)
 - j) Discussion: Community Service Officer Wage Scale (Police & Water Safety)
 - k) Discussion: Delavan Lake Projects Update (Lake)
 - l) Discussion: USGS Lake Monitoring (Lake)
 - m) Discussion: Budget & Capital Budget Planning
 - n) Discussion: Committee Appointments
 - o) Discussion: Attorney attendance at the January Board Meeting
- 9) Comments and Suggestions of Citizens Present
- 10) Adjournment

Larry Malsch, Town Chair

Date: January 7, 2022

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

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