



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 Town Board Meeting on **Tuesday, January 18, 2022 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) Committee of the Whole Meeting of December 13, 2021
  - (b) Regular Town Board Meeting of December 21, 2021
  - (c) Committee of the Whole Meeting of January 10, 2022
- 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 December 17, 2021 to January 14, 2022
- 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 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/possible action: 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/possible action: 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/possible action: 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/possible action: EMS Staff Turnout Gear (Fire & Rescue)
  - (f) Discussion/possible action: Police Budget Amendment (Police & Water Safety)
  - (g) Discussion/possible action: Community Service Officer Wage Scale (Police & Water Safety)
  - (h) Discussion/possible action: Mound Rd. Basin Dredging Wastewater Permitting Engineering Proposals (Lake)

- (i) Discussion/possible action: 2022 USGS Lake Monitoring Program (Lake)
- (j) Discussion/possible action: February Town Board Meeting date
- (k) 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: February 22, 2022 at 6:00pm.
- 16) Adjournment

**Date: January 14, 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](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**