

5621 Town Hall Road, Delavan, Wisconsin 53115 (262) 728-3471 - FAX (262) 728-3473

Email: <a href="mailto:clerk@townofdelavan.com">clerk@townofdelavan.com</a>
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, August 8, 2022 at 6:00pm 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: Shooting Range Jeremy Renz, 4490 CTH O North (#FA313900001).
  - b) Discussion: Application by Town of Delavan, 320 Cool St., (FIN400035 Hidden Park) for a Rezone from R-2A & R-2 to P-1 to allow development as a Public Park. (Plan Commission)
  - c) Discussion: Application by 1725 South Shore LLC (Village Supper Club), 1725 South Shore Dr. (FMS00006, FD2200058, FA222900002, FD2200056) for a Rezone from R-2A to B-3, Conditional Use Permit Amendment, and a Certified Survey Map. (Plan Commission)
  - d) Discussion: Treasurer Vacation benefit (Admin)
  - e) Discussion: Lakefest day change to Sunday (Park & Tourism)
  - f) Discussion: Police Union Contract Negotiations 8/29 at 4:30pm
  - g) Discussion: EMS Staffing Update April, 2023 Referendum (Fire & Rescue)
  - h) Discussion: Delavan Lake Projects Update (Lake)
  - i) Discussion: Budget & Capital Budget Planning
  - j) Discussion: Attorney attendance at the August Board Meeting
- 9) Comments and Suggestions of Citizens Present
- 10) Adjournment

Larry Malsch, Town Chair

Date: August 5, 2022

## A quorum of the Town Board may be present

Legally posted at the following businesses: Town Hall, <a href="www.townofdelavan.com">www.townofdelavan.com</a>
Courtesy postings at the following businesses: 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