



5621 Town Hall Rd

Delavan WI 53115

(262) 728-3471 -

FAX (262) 728-3473

Email: hcharvat@townofdelavan.com

Office 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 **Tuesday September 2nd, at 3:30pm** at the 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 August 5th, 2025
- 6) Communications
- 7) Comments and Suggestions of Citizens present regarding Items on the Agenda
- 8) Old Business:
 - (a) Discussion/possible recommendation: 5/10-year capital improvement plan
 - (b) Discussion/possible recommendation: Addressing Issues / Town Ordinance 8.12
- 9) New Business:
 - (a) Report from Chief - Department Status, Case Updates, Equipment Status, and Personnel Status
 - (b) 2026 Police Budget
 - (c) Cobblestone Rd 55mph to 45mph just north of Dusk Drive-Ordinance Review
 - (d) Review Ordinance 19.17 (2)(d)(ii) Control Buoys
 - (e) Review Ordinance 19.13 Swimming Regulations
 - (f) Review of Internal Communication Procedures
 - (g) Discussion of items to be placed on future agendas
- 10) Payment of monthly bills
- 11) Comments and Suggestions of Citizens Present
- 12) Date of Next Meeting
- 13) Adjournment

Date August 28th, 2025

Committee Members:

Hugh Charvat - Chair

Mary Pat O'Connor - Co-Chair

Stefanie Adams - Police Chief

Taylor Bass - Police Dept Representative

Kevin Hermann - Citizen Member

Lynnette Phillips - Citizen Member

A quorum of the Town Board may be present

Legally posted at the following businesses: Town Hall, www.townofdelavan.com

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