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 Town Board Meeting on **Tuesday, January 13, 2026 beginning at 6:00pm at the Town of Delavan Town Hall, 5621 Town Hall Rd. Delavan, WI 53115. Join meeting by Zoom:**
https://zoom.us/j/5896178576?pwd=cytqeWdlOW1aaEx5d3NNWFZlKzFBZz09&omn=98115745900
Meeting ID: 589 617 8576 Passcode: TOD

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) **Regular Town Board Meeting of December 9, 2025**
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) **Payment of monthly bills from December 5, 2025 to January 9, 2026**
10) **Committee Reports:** All Committee and Town Reports are on file in the Clerk's Office
11) **Old Business:**
   (a) **None**
12) **New Business:**
   (a) **Discussion/possible action: Application by North by Northwest Storage, LLC (John Berget), 4954 STH 50, (FD2500021) for a Conditional Use Permit to allow Self-Storage and Mini-Warehouse development of the parcel. (Plan Commission)**
   (b) **Discussion/possible action: Application by Caroline Randazzo, 2903 Borg Rd., (FD2900001A4) for Variances to allow reconstruction and repair of an existing boathouse. (Plan Commission)**
   (c) **Discussion/possible action: Short-Term Rental Ordinance Amendment – Ordinance #445 (Admin)**
   (d) **Discussion/possible action: 2026 USGS Lake Monitoring - $53,590 (Lake)**
   (e) **Discussion/possible action: Water Quality Buoy (Lake)**
   (f) **Discussion/possible action: McMahon Associates Police & Fire Staffing Analysis - $10K (Police & Fire)**
   (g) **Discussion/possible action: Budget Amendment 2026 Stipend Account - $47,471 (Fire & Rescue)**

(h) **Discussion/possible action: Fire Station Updates - $49,500 Capital Budget (Fire & Rescue)**

(i) **Discussion/possible action: Truck Emergency Lighting Upgrades - $25,900 Capital Budget (Fire & Rescue)**

(j) **Discussion/possible action: Turn-Out Gear - $16,500 Capital Budget (Fire & Rescue)**

(k) **Discussion/possible action: Friends of the Park Temporary Alcohol Beverage License – Winterfest on 1/17/2026**

13) **Comments and Suggestions of Citizens Present – 3 minute/person limit**

14) **Date and time of the next regular meeting: February 10, 2026 at 6:00pm**

15) **Convene into Closed Session per WI Stat. 19.85 (1)(g) when conferring with legal counsel who is giving written or oral advice about strategy to be adopted in litigation in which the governmental body is or is likely to be involved.**
Topic: Delavan Tap House

16) **Reconvene into Open Session**

17) **Discussion/possible action: Delavan Tap House**

18) **Adjournment**

Date: January 12, 2026

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: First National Bank and Trust, 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