

Official Notice

ANNUAL Town Meeting

Tuesday, April 21 @6pm

Town Hall

5621 Town Hall Road, Delavan, WI 53115



The Town of Delavan will hold its Annual Meeting on **Tuesday April 21, 2026 at 6:00 pm at Delavan Town Hall, 5621 Town Hall Rd, Delavan. Join meeting by Zoom:**

<https://zoom.us/j/5896178576?pwd=cytqeWdlOW1aaEx5d3NNWFZlKzFBZz09&omn=92552186103>

Meeting ID: 589 617 8576 Passcode: TOD

- 1) Call to order
- 2) Roll Call
- 3) Communications
- 4) Approval of minutes of the last Annual Town Meeting held April 15, 2025
- 5) NEW BUSINESS:
- 6) The Annual Town Meeting may transact any business over which it has statutory authority according to Sec. 60.11 (6) of the Wisconsin Statutes. Because there is no requirement that the subject matter of an Annual Meeting be noticed, any elector may bring up an issue and make a motion, which must receive a second, for which the town meeting has statutory authority. All registered voters may vote on any motion made from the floor during the Annual Town Meeting.
 - a.) Discussion/possible action on any business from the floor
- 7) Setting of date and time for next annual meeting: April 20, 2027, at 6:00pm, Town Hall
- 8) Adjournment

Date April 20, 2026

The Town of Delavan Town Board will hold its monthly Town Board Meeting on **Tuesday, April 21, 2026 immediately following the Annual Meeting beginning at 6:00pm at the Town of Delavan Town Hall, 5621 Town Hall Rd. Delavan, WI 53115.**

- 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 March 10, 2026
- 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 March 6, 2026 to April 17, 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: Reconsideration of the application by Lakeland Community Church, N3181 STH 67, (FA395600002) for a Conditional Use Permit Amendment, Variance, and Affidavit of Correction to allow a building and parking expansion. (Plan Commission)
- (b) Discussion/possible action: Application by Robert Hoekstra, 6436 Mound Rd., (FD900007A5) for a Conditional Use Permit to allow construction of a new building for Contractor Storage and Wholesale Vehicle Sales. (Plan Commission)
- (c) Discussion/possible action: Application by James Beierle, 4215 South Shore Dr., (FA480700002) for a Conditional Use Permit to allow a Planned Residential Development and construction of a new guest home. (Plan Commission)
- (d) Discussion/possible action: Application by Mercury Trade Group, LLC (Randy Wuttke), North Shore Dr. between Windward Hills Dr. & Chicago Club Dr. (FD2900007) for a Concept Plan for a new 10 large lot residential subdivision - Villa Claire Estates. (Plan Commission)
- (e) Discussion/possible action: Waters Edge Parking Lot Drainage Improvements Bidding - Baxter & Woodman, Estimated Project Cost: \$198,500 (Finance)
- (f) Discussion/possible action: 2025 & 2026 Budget Amendment - Clerk, Treasurer, & Administrator Compensation - Resolution #3 - 2026 (Finance)
- (g) Discussion/possible action: Public Safety Referendum (Finance)
- (h) Discussion/possible action: Friends of the Park Class B Liquor License (Admin)
- (i) Discussion/possible action: Friends of the Park & Town of Delavan Airport/Public Facility Permit (Admin)
- (j) Discussion/possible action: Road Improvements Bid Award - Base Bid: Fox Lane & Delavan Highlands, Alternate Bids: Ash St., Central Blvd, Poplar Dr., Sweet Rd., Country View Dr. - Asphalt Contractors: \$396,209.50 (Public Works)
- (k) Discussion/possible action: Chip Seal Bid Award - Linn Rd., Borg Rd., Theatre Rd. - Fahrner Asphalt: \$60,673.13 with \$15,892.16 invoiced to Village of Williams Bay (Public Works)
- (l) Discussion/possible action: Boat Launch Fees - Ordinance #446 (Park & Tourism)
- (m) Discussion/possible action: Waters Edge Fee Waiver Requests (Park & Tourism)
- (n) Discussion/possible action: Buoy & Raft Permitting - Ordinance #447 (Lake)
- (o) Discussion/possible action: Private Road Maintenance Options

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

14) Date and time of the next regular meeting: May 12, 2026 at 6:00pm

15) Discussion/possible action: Convene into Closed Session per WI Stat.19.85(1)(e) when competing or bargaining. TOPIC: Williams Bay Fire Protection Proposal

16) Reconvene into Open Session

17) Discussion/possible action: Williams Bay Fire Protection Proposal

18) Adjournment

Date: April 20, 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.

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