

PROCEEDINGS OF THE TOWN OF VERNON ORDINANCE COMMITTEE

Monday, August 27, 2007

4:00 PM to 5:30 PM

At the Vernon Town Hall

W249 S8910 Center Drive

1. CALL TO ORDER. Committee Chairman Finch called the meeting to order at 4:00 p.m.
2. ROLL CALL. Randy Craig, Terry Klimek, Floyd Michaels, Supervisor Ludwig, Tom Bird, Committee Chairman Finch and Deputy Clerk Nelson. Bob Bartholomew has an excused absence.
3. OPEN MEETING LAW COMPLIANCE CHECK. Deputy Clerk Nelson stated the agenda was properly noticed.
4. MOTION TO OPEN MEETING TO PUBLIC COMMENTS (Please be advised per Wisconsin Act 123, the Ordinance Committee will receive information from the public for a three minute time period, with time extensions per the Chairperson's discretion, per person; be further advised that after the public comments are completed, the Ordinance Committee may have limited discussion on the information received, however, no action will be taken under public comments.)

MOTION Randy Craig moved to open the meeting to public comments, seconded by Supervisor Ludwig, carried by voice vote.

Joe Reilly, S67W24425 Skyline Ave, handed out packets to the committee members. Mr. Reilly went over the packets with the committee. **Deputy Clerk note: Packet is attached to the minutes.**

5. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Ordinance Committee:

- a. Ordinance No. 2007-0?, an Ordinance to Repeal & Recreate Section 244-2 of Chapter 244 of the Code of the Town Of Vernon Regarding Use of Firearms.

Committee Chairman Finch introduced Mr. John Plenke, Recreational Safety Warden/Conservation Warden, from the Department of Natural Resources.

Warden Plenke handed out a packet to the committee members. The committee and Warden Plenke discussed the appropriate information to put in the ordinance. The committee directed Deputy Clerk Nelson to edit the ordinance and bring back to the next meeting. Committee Chairman Finch thanked Warden Plenke for coming to the meeting.

- b. Direct Town to Review Ordinance No. 2007-0?, an Ordinance to Repeal & Recreate Section 244-2 of Chapter 244 of the Code of the Town Of Vernon Regarding Use of Firearms.

No discussion. See item 5a.

- c. ATV and/or dirt bike riding/racing in residential areas and sample ordinance of the same.

Tom Bird handed a packet to the committee members and to the public. Tom Bird went over the packet with the members. **Deputy Clerk note: Packet is attached to the minutes.** The committee discussed ATV and/or dirt bike riding/racing in residential areas. **Supervisor Ludwig was excused to leave at 5:08 p.m.** Committee Chairman Finch stated he would like to look closer at the dirt bike issue and the sound issues. Committee Chairman Finch requested the committee to bring back their information they would like put into the ordinance at the next ordinance meeting.

6. MINUTES.

- a. Motion to approve previous minutes.
 - i. June 25, 2007.

MOTION Floyd Michaels moved to approve the June 25, 2007 Ordinance Committee minutes as printed, seconded by Terry Klimek, carried by voice vote with one abstention from Tom Bird.

- ii. July 23, 2007.

No motion was made to approve the minutes. Committee members that were at today's meeting were not at the July 23, 2007, and would have had to abstain from the minutes, therefore, creating a failed motion to approve. Minutes will be on the next agenda for approval.

7. Set Next Meeting Date. (if needed)

MOTION Randy Craig moved to set the next Ordinance Committee meeting date to September 18, 2007 from 4:00 p.m. to 5:30 p.m., seconded by Floyd Michaels, carried by voice vote.

8. MOTION TO OPEN MEETING TO PUBLIC COMMENTS (Please be advised per Wisconsin Act 123, the Town Board will receive information from the public for a three minute time period, with time extensions per the Chairperson's discretion, per person; be further advised that after the public comments are completed, the Town Board Supervisors may have limited discussion on the information received, however, no action will be taken under public comments.)

MOTION Terry Klimek moved to open the meeting to public comments, seconded by Floyd Michaels, carried by voice vote.

Ellen Roy, S75W22385 Knoll Dr, clarified with the committee members that the next meeting there will still be no finalization on the ATV/dirt bike issue. Committee Chairman Finch stated that is correct.

9. MOTION FOR ADJOURNMENT.

MOTION Floyd Michaels moved to adjourn, seconded by Terry Klimek, carried by voice vote.

Meeting adjourned at 5:30 p.m.

Jamie Nelson
Deputy Clerk
Waukesha County

APPROVED:
As printed ()
With amendments ()

Gary Finch, Supervisor #1
Ordinance Committee Chairman

Date