

PROCEEDINGS OF THE TOWN OF VERNON ORDINANCE COMMITTEE

Monday, September 29, 2008

7:00 PM

At the Vernon Town Hall

W249 S8910 Center Drive

1. CALL TO ORDER. Committee Chairman Finch called the meeting to order at 7:05 p.m.
2. ROLL CALL. Committee Chairman Finch, Randy Craig, Bob Bartholomew, Tom Bird, Terry Klimek, and Clerk Nelson. Supervisor Tylinski is absent.
3. OPEN MEETING LAW COMPLIANCE CHECK. 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 Tom Bird, motion carried.

No public comments.

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

Committee Chairman Finch reviewed with the committee members the Town Board meetings that have involved the fireworks ordinance. He stated Supervisor Reilly was looking to have a copy of the permit along with a copy of a driver's license. Committee Chairman Finch asked each member their opinion on the current ordinance and whether or not to look more into. The committee discussed with Mr. Hein and Mr. Siegel the current fireworks ordinance. The committee agreed to add to the conditional use a requirement of a posting of a sign with the fireworks ordinance at their fireworks stand. Both Mr. Hein and Mr. Siegel agreed with these terms as an addition to there condition.

Committee Chairman Finch asked the committee to deviate to line item # 5c. The committee agreed.

- b. Possession of drug paraphernalia as a Town of Vernon Ordinance.

Place on next agenda Deputy Soneberg was not in attendance for discussion.

- c. Water Tank Holding as a Town of Vernon Ordinance.

Fire Chief Buchholtz reviewed with the committee the water tank holding as a Town of Vernon ordinance and as to why this ordinance would be beneficial. Chief Buchholtz asked the committee to concur with the Village of Big Bend's ordinance. He stated he would write the rough draft for the ordinance and bring back to the committee. The committee and Chief Buchholtz discussed who would be responsible if the tank would falter. The committee and Chief Buchholtz reviewed the draft explanation of the water tank holding details.

- d. Sexual Offender as a Town of Vernon Ordinance.

Village of Big Bend Police Chief Hartert reviewed with the committee as to why the committee should consider implanting this ordinance. Chief Hartert reviewed with the committee incidences from other communities. He reviewed the pros and cons of the ordinance. The committee directed Clerk Nelson to draft the ordinance and bring back to the next ordinance meeting for review.

MOTION Bob Bartholomew moved to direct Clerk Nelson to draft the ordinance and send to Attorney Macy for review, seconded by Terry Klimek, motion carried.

6. MINUTES.

- a. Motion to approve previous minutes.
 - i. April 21, 2008

MOTION **Bob Bartholomew moved to approve the April 21, 2008 minutes with corrections, seconded by Terry Klimek, motion carried.**

- ii. May 27, 2008

MOTION **Randy Craig moved to approve the May 27, 2008 minutes as printed, seconded by Bob Bartholomew, motion carried.**

7. Set Next Meeting Date. (if needed)

The committee agreed to have the next meeting on Monday, October 29, 2008 at 7:00 p.m.

8. MOTION FOR ADJOURNMENT.

MOTION **Bob Bartholomew moved to adjourn, seconded by Tom Bird, carried by voice vote.**

Meeting adjourned at 8:20 p.m.

Jamie Nelson
Town Clerk
Waukesha County

APPROVED:
As printed ()
With amendments ()

Gary Finch, Supervisor #1
Ordinance Committee Chairman

Date