

Waukesha County



Clerk & Treasurer, 662-2039
Fax, 662-3510
Dept. of Public Works, 662-7785
662-7786
Building Inspection, 662-5355

Vernon Town Hall • W249 S8910 Center Drive, PO Box 309 • Big Bend, WI 53103

AGENDA

TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, February 1, 2007

7:00 PM

Vernon Town Hall Meeting Room
W249 S8910 Center Drive

1. CALL TO ORDER.
2. PLEDGE TO FLAG.
3. MOMENT OF SILENCE.
4. ROLL CALL.
5. OPEN MEETING LAW COMPLIANCE CHECK.
6. 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.)
7. REVIEW OF RECENT CORRESPONDENCE.
 - a. Ehlers Advisor Newsletter.
 - b. 1-29-07 Fire Board Closed Session Agenda.
 - c. Journal/Sentinel Property Tax Rankings.
 - d. Area students attending Waukesha County Technical College by Municipality.
8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. Update from Replacing County Zoning Committee.
 - b. Discussion and action to have an advisory referendum for the April Election as to whether the Town of Vernon should opt out of county zoning.
 - c. Report on Special John Drive Meeting held January 16, 2007.
 - d. Deny claims of David KehInhofer Against Town of Vernon.
 - e. Slawson Discontinuance of Roadway.
 - i. Introduce Resolution
 - ii. Set Public Hearing Date of March 15, 2007 @ 7:00 PM.
 - f. ORDINANCE NO. 2007-03, an Ordinance to Repeal & Recreate the Preamble to Section 125-16(H) of the Code of the Town of Vernon, Regarding Return of Occupancy Permit Deposits, and Section 180-04(D)(1) of the Code of the Town of Vernon Relating to Culvert Ditch Bonds.
 - g. Resolution 2007-02, Resolution Amending 2007 Adopted Budget of the Town of Vernon.
 - h. Proposal to upgrade audio/visual equipment to automate the playback of Town Board and Plan Commission meetings.

- i. Request to Big Bend Vernon Fire Board to have Fire Board By-Laws and Fire Department Operational Polices Completed by a certain date.
9. ANNOUNCEMENTS. The following individuals will be given the opportunity to make announcements at the meeting in regards to activities they have undertaken since the last meeting on behalf of the Town, future activities and citizen contacts. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate committees and/or individuals will be made.
 - a. Town Board, Department of Public Works Director, Town Clerk, Town Treasurer and Building Inspector.
10. REPORTS. Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - a. Building Inspection-Monthly Building Inspection Report (if available)
 - b. D.P.W. Committee
 - c. Fire Department
 - d. Ordinance Committee
 - e. Park & Recreation Committee
 - f. Plan Commission
 - g. Public Health & Safety
 - h. School Board
 - i. SE WI Fox River Commission
 - j. Treasurer's Monthly Report (if available)
11. FINANCES.
 - a. Motion to approve Accounts Payable.
 - b. Motion to recognize Manual Checks.
12. MINUTES.
 - a. Motion to approve previous minutes.
 - i. January 18, 2007 Town Board
13. 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.)
14. MOTION FOR ADJOURNMENT.

APPROVED:

Alan Kunert

Alan Kunert, Chairperson

** Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request service, contact Town Clerk Gina Gresch at 662-2039. For TTY service, call 662-2039.

** It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any other governmental body except the Town Board of Supervisors.

E-mail & Post: January 26 2007

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