



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

AGENDA

TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, February 15, 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. Email from Ralph Hibbard, Jr. supporting opting out of County Zoning.
 - b. Annexation Petition for the Moeller Disposal Property to the Village of Big Bend, and Review Memo from Planner Turk of the same.
 - c. Memo from Deputy Clerk Nelson regarding the Spring Vernon View Newsletter Article Deadlines.
8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. Discussion and possible action on whether or not to authorize the extension of John Drive, subject to Town Engineer reviewing and approving the construction plans.
 - b. Eagle Scout Proclamation for Matthew Sima.
 - c. Recommendations from Plan Commission to:
 - i. Consider the rezoning request (CZ-1641) of Philip Link, S103 W24870 Forest Home Ave., Mukwonago, Wisconsin 53149 and Links Acres Inc., S101 W24575 Forest Home Ave., Big Bend, Wisconsin 53103, to amend the District Zoning Map of the Waukesha County Zoning Code, from the AD-10 Agricultural Density-10 District to the R-1 Residential District.
 - ii. Consider the Final Certified Survey Map for Philip Link, S103 W24870 Forest Home Ave., Mukwonago.
 - iii. Consider the rezoning request (CZ-1640) of Mary Sipek, S88 W25530 Edgewood Avenue, Big Bend, Wisconsin, to amend the District Zoning Map of the Waukesha County Zoning Code, from the A-5 Mini-Farm District to the R-1 Residential District to allow the division of a 16.1-acre parcel into two (2) lots.
 - iv. Consider the Final Certified Survey Map for Mary Sipek, S88 W25530 Edgewood Avenue, Big Bend.
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.

12. MINUTES.

- a. Motion to approve previous minutes.
 - i. February 1, 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.