

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

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**AMENDED: February 23, 2007 @12:15 PM**

**AGENDA**

**TOWN OF VERNON BOARD OF SUPERVISORS**

**Thursday, March 1, 2007**

**7:00 PM**

Vernon Town Hall Meeting Room  
W249 S8910 Center Drive

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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. January 15, 2007 Fire Board Minutes
  - b. January 29, 2007 Fire Board Minutes
  - c. 1<sup>st</sup> Quarter Fire Board Financial Statement
8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
  - a. Recommendation from Plan Commission to approve the Final Certified Survey Map for Brian and Mary Vick, W250 S7725 Center Drive, Mukwonago, for the property located on Center Drive and National Avenue, Mukwonago, subject to all approved Town Planner, Engineer and Attorney conditions.
  - b. **Recommendation from Plan Commission to approve Final Plat for Ridgeview Estates for Philip and Carol Mainwaring, W225 S6535 Guthrie Drive, Waukesha, WI 53189 and Anthony and Joann Alioto, W225 S6545 Guthrie Drive, Waukesha, WI 53189, for a 8 lot subdivision, Ridgeview Estates, subject to the Developers Agreement, Declaration of Restrictions and Letter of Credit being approved, and subject to all Town Planner, Attorney & Engineer conditions.**
  - c. Discussion and action of payment to the Village of Big Bend for the Edgewood Avenue Reconstruction Project.
  - d. Town of Vernon Community Access Channel (Channel 25) Policy.
  - e. Review first draft of Spring Vernon View Newsletter.

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 Financial Statement.
  - c. Motion to recognize February Manual Checks.
12. MINUTES.
- a. Motion to approve previous minutes.
    - i. February 15, 2007 Town Board w/Village of Big Bend Public Works Commission
    - ii. February 15, 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.