

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

AMENDED: March 9, 2007 @ 9:30 AM

AGENDA

TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, March 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. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. NOTICE IS HEREBY GIVEN that the Town Board of Supervisors of the Town of Vernon, Waukesha County, Wisconsin will consider on the 15th day of March, 2007 at 7:00 PM in the Vernon Town Hall, W249 S8910 Center Drive, a Resolution to discontinue and vacate as a street the following described real estate, to wit: Outlot 1 of CSM 8852, being a redivision of Lots 3 and 4 of CSM 8613, being a part of the NW ¼ of the SW ¼ of Section 1, T5N R19E, Town of Vernon, Waukesha County, Wisconsin, recorded in the Office of the Register of Deeds for Waukesha County on September 28, 1999 in volume 79 of Certified Survey Maps at page 47, as document No. 2506596. That said Resolution affects the title to the real estate situated in the Town of Vernon, Waukesha County, Wisconsin, as shown on the map attached hereto.
 - b. Resolution No. 2007-03, A Resolution to Discontinue Unnamed Reserved Road.
 - c. ***Discussion and action of payment to the Village of Big Bend for the Edgewood Avenue Reconstruction Project.***
 - d. Renewal of Letter of Credit for Verizon Wireless Cell Tower on Fire Station #2.
 - e. Final approval of Spring Vernon View Newsletter.
 - f. Change Town Board paychecks from 1st Payroll of the month the 2nd payroll of the month.
8. REVIEW OF RECENT CORRESPONDENCE.
 - a. Email from Engineer Ludwig regarding Guthrie Estates –John Drive

Extension.

- b. Letter from Attorney Macy regarding Open Meetings Law – Use of Email.
- c. Review Memo from Planner Turk regarding the annexation petition for Mark Brickman property to the Village of Big Bend.
- d. Waukesha County Comprehensive Planning Public Opinion Survey Results and Highlights.

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. March 8, 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.

RE-email & Re-Post: March 9, 2007

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