



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

**AGENDA**

**TOWN OF VERNON BOARD OF SUPERVISORS**

**Thursday, April 19, 2007**

**6:00 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. ANNOUNCEMENT OF CLOSED SESSION.
7. MOTION TO CONVENE INTO CLOSED SESSION pursuant to Wis. Stat. § 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically Cingular Fire Station No. 2 Lease, Release and Settlement Agreement. Participating in Closed Session will be the Town Board, Town Clerk and the Town Attorney.
8. MOTION TO RECONVENE INTO OPEN SESSION.
9. 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.)
10. REVIEW OF RECENT CORRESPONDENCE.
  - a. Letter from Attorney Macy regarding Southeastern Wisconsin Regional Planning Commission Report #49.
  - b. Village of Big Bend January to current Board minutes.
  - c. Village of Big Bend January to current Plan Commission minutes.
  - d. Village of Mukwonago January to current Board minutes.
  - e. Village of Mukwonago January to current Plan Commission minutes.
  - f. Wisconsin Town's Association District meeting materials.
  - g. April 16, 2007 Big Bend Vernon Fire Board Agenda.
  - h. Wisconsin Town's Association District Meeting materials.
  - i. Our Waters Newsletter.
11. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
  - a. Authorize Arenz, Molter, Macy & Riffle to respond to Cingular's April 3, 2007 letter concerning termination of lease.
  - b. Authorize Arenz, Molter, Macy & Riffle to initiate litigation against Cingular if it fails to make the April lease payment when due.
  - c. Guthrie Estates Letter of Credit
  - d. Guthrie Estates Developer's Agreement.
  - e. Request from Girl Scout Erika Muehlenkamp to complete the path around Heather Ridge Park for a Girl Scout Gold Award.
  - f. Municipal Clerk's Week Proclamation.
  - g. Review of Fire Department Policies & Procedures.
  - h. Review of draft Town of Vernon Complaint Procedure.
  - i. Removal of Trees from Town of Vernon Right of Way.
  - j. Solar Photovoltaic and wind power as a renewable energy.

- k. Create policy to enlarge notification area for Waukesha County public hearing notices from 300 to 600 feet.
- l. Create policy for Requests for Proposals (RFP) for services.
- m. Appoint two supervisors to be the liaisons to the Village of Big Bend Village of Mukwonago Board and Plan Commission meetings.
- n. Form for residents to submit to Town Board for issues they would like discussed.
- o. Discussion of year round fireworks stores.
- p. Village of Big Bend construction of well in the I-43 Interchange area and the adverse consequences of the same.
- q. Recommendation from Public Health & Safety Committee to install solar led light stop signs on Center Drive at the Edgewood Avenue intersection, to replace existing stop signs.

12. 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.

13. 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)

14. FINANCES.

- a. Motion to approve Accounts Payable.

15. MINUTES.

- a. Motion to approve previous minutes.
  - i. March 15, 2007 Town Board
  - ii. April 5, 2007 Town Board
  - iii. April 10, 2007 Town Board

16. 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.)

17. MOTION FOR ADJOURNMENT.

**APPROVED:**

***Brian Paff***

Brian Paff, 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.