



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

**AMENDED: June 4, 2007 @ 1:30 P.M.**

**AGENDA**

**TOWN OF VERNON BOARD OF SUPERVISORS**

**Thursday, June 7, 2007**

**6:30 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. 4-16-07 Big Bend Vernon Fire Board Minutes.
  - b. 5-21-07 Big Bend Vernon Fire Board Agenda.
  - c. Big Bend Vernon Fire Board Financial Statement.
  - d. Letter from Attorney Macy regarding Fire Board Polices and Procedures.
  - e. Letter from Attorney Macy regarding recent case law concerning closed meetings.
  - f. Letter from Attorney Macy regarding Smart Growth Plan review.
  - g. Letter from resident regarding Fight for Water.
  - h. Letter from Attorney Macy re interview questions for the Fire Commission.
  - i. Memo from Clerk's Office regarding Clerk's Office school schedule for the summer.
  - j. Feedback from website regarding Robin Faust appointment to Big Bend Vernon Fire Board.
8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
  - a. Operator's License for the following people:
    - i. Jim Hunn
    - ii. Renee Martinez.
  - b. General Use Permit to allow alcohol in Town Hall Park & Heather Ridge Park for the Danny Lepak Memorial Association Baseball Tournament.
  - c. Reapproval of the Final Certified Survey Map for Marty Rozeski previously approved on 4-5-07, subject to all Planner, Engineer and Attorney conditions.
  - d. Mary Sipek Certified Survey Map foundation soils certification.
  - e. Class A Beer, Liquor and Cigarette License for the 2007-2008 licensing year for Kenneth Cerny d/b/a Cerny's Midway Market.
  - f. Class A Beer and Liquor License for the 2007-2008 licensing year for Jim Hunn d/b/a New Era Marketing, LLC.
  - g. Class B Beer, Liquor and Cigarette Licenses for the 2007-2008 licensing year for:
    - i. Frederick L Millies d/b/a Edgewood Golf Course, Inc.
    - ii. Kim Hallenbeck d/b/a It Ain't Heaven
    - iii. William Patch d/b/a MorningStar Golfer's Club
  - h. Class B Beer & Liquor License for the 2007-2008 licensing year for:
    - i. Julie Beronja d/b/a Jimmy Wade's Heaven City Restaurant
    - ii. Craig Hein d/b/a Vernon Valley Golf Course.
    - iii. Wayne & Donna Slawson d/b/a Longnecks Brew Pub
  - i. Town of Vernon Plan Commission Membership, specifically relating to the number of Elected Officials being on the Plan Commission.

- j. Resignations of the following people:
    - i. John Maney from the Big Bend Vernon Fire Board.
    - ii. Chairman Brian Paff from the DPW Committee.
    - iii. Jerry Goff from the DPW Committee and Public Health & Safety Committee.
  - k. Ordinance No. 2007-04, An Ordinance to Repeal & Recreate Chapter 9 of the Code of the Town of Vernon Regarding Boards, Commissions and Committees.
  - l. Appointments of the following people:
    - i. Carol Annonson to the Public Health & Safety Committee, for a three year term, term ending May 31, 2010.
    - ii. Al Kunert to the DPW Committee, for a three year term, term ending May 31, 2010.
    - iii. Supervisor #2 Mark Tylinski to the DPW Committee, for a three year term, term ending May 31, 2010.
    - iv. Robin Faust to the Big Bend Vernon Fire Board, for a three year term, term ending May 31, 2010.
  - m. Town of Vernon Boards, Commissions and Committees sheet.
  - n. Enlarge notification area for Waukesha County and Town of Vernon public hearing notices from 300 to 600 feet.
  - o. Set rotation schedule for Requests for Proposals (RFP).
  - p. Authorize Recreation Department to have a credit card.
  - q. Resolution #2007-04, A Resolution Confirming Building and Property of the Town of Vernon be insured at the Local Government Property Insurance Fund (LGPIF).
  - r. Sale of table microphones and related equipment to the Village of Big Bend.**
  - s. Upgrade Town Hall audio system to incorporate all wireless microphones and related equipment.**
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)
  - k. Village of Big Bend Agendas & Minutes
  - l. Village of Mukwonago Agendas & Minutes
11. FINANCES.
- a. Motion to approve Accounts Payable.
12. MINUTES.
- a. Motion to approve previous minutes.
    - i. May 17, 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:**

***Brian Paff***

Brian Paff, Chairman

\*\* 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.