

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: June 18, 2007 @ 3:55 P.M.

AGENDA

TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, June 21, 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. Assembly Bill 380 Relating to Fireworks
 - b. 06-18-07 Big Bend Vernon Fire Board Agenda.
 - c. Journal Sentinel Online article – Group to meet after change – Vernon ordinance reduces elected officials on plan panel.
 - d. Mukwonago Chief Article – Plan Commission undergoes change.
8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. Recommendation from the Plan Commission to approve the Final Condominium Plat for Fox River Woods, subject to all Planner, Engineer and Attorney conditions.
 - b. Approval of the Fox River Woods Developer's Agreement, subject to all Planner, Engineer and Attorney conditions.
 - c. Approval of the Fox River Woods Letter of Credit, subject to all Planner, Engineer and Attorney conditions.
 - d. Recommendation from Plan Commission to approve rezoning request (File No. SZ-1655) of Larry Meyers, S82 W23950 Artesian Ave., Big Bend, Wisconsin 53103, to amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance, from the RRD-5 Rural Residential Density District 5 and the C-1 Conservancy Districts to the A-2 Rural Home and the C-1 Conservancy Districts, subject to all Planner, Engineer and Attorney conditions.
 - e. **Recommendation from Plan Commission to approve the Final Certified Survey Map for Larry Meyers, subject to all Planner, Engineer and Attorney conditions.**

- f. Sale of table microphones and related equipment to the Village of Big Bend.
 - g. Upgrade Town Hall audio system to incorporate all wireless microphones and related equipment.
 - h. Appointment of Robin Faust to the Big Bend Vernon Fire Board, for a three year term, term ending May 31, 2010
 - i. Set rotation schedule for Requests for Proposals (RFP).
 - j. Authorize Recreation Department to have a credit card.
 - k. Letter from Town of Vernon Board of Supervisors to City of Waukesha regarding wells near the Vernon Marsh.
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.
 - b. Motion to recognize Financial Statement.
12. **MINUTES.**
- a. Motion to approve previous minutes.
 - i. June 7, 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.