



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

AGENDA

TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, July 5, 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. Memo from Deputy Clerk Nelson regarding Fall Newsletter articles.
 - b. Assembly Bill 423 relating to extraterritorial plat approval on basis of land's use.
 - c. WI State Fire Chief's Association Police & Fire Commission Petition.
 - d. JS Online article – Village of Big Bend Panel will discuss polluted land (Moeller Disposal property).
8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. Appointment of Sue Fischer to the Big Bend Vernon Fire Board, for a three year term, term ending May 31, 2010.
 - b. Ordinance 2007-05, An Ordinance to Repeal & Recreate Section 87-4(A) of Chapter 187 of the Code of the Town of Vernon Regarding Operator's Licenses and Section 187-4(E) of Chapter 187 of the Code of the Town of Vernon Regarding Provisional Operator's Licenses.
 - c. Operator License for Rachel Senk.
 - d. Ordinance No. 2007-06 An Ordinance to Adopt a Comprehensive Master Plan Pursuant to Wisconsin Statutes Section 66.1001 (Smart Growth)
 - e. Recommendation from DPW Committee regarding a Tree Cutting Policy.
 - f. Recommendation from Plan Commission to approve the Final Certified Survey Map for Cynthia Albinak, for the property located at W278 S8905 Lakeside Drive, Mukwonago, subject to all Planner, Engineer and Attorney conditions.
 - g. Create Union Contract Negotiation Committee.
 - h. Resolution #2007-06, Resolution Amending 2007 Adopted Budget of the Town of Vernon.
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
- m. Big Bend Vernon Fire Board Agendas & Minutes
- n. Big Bend Vernon Fire Commission Agendas & Minutes

11. FINANCES.

- a. Motion to approve Accounts Payable.

12. MINUTES.

- a. Motion to approve previous minutes.
 - i. June 7, 2007 Town Board
 - ii. June 21, 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.

E-mail & Post: June 28, 2007

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