



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

AGENDA

TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, July 19, 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. June 25, 2007 Urban Town's Committee Meeting Minutes.
 - b. 2007 Statement of Fire Dues.
 - c. Complaint form received from resident regarding dog not being licensed and letter sent to dog owner about licensing dog.
 - d. Ehlers Advisor Newsletter.
 - e. Memo from Clerk's Office – 2008 Budget Timeline & Budget Reminder.
 - f. E-mail from resident regarding Building Inspector availability.
 - g. Letter from Attorney Macy regarding Ethics-Attendance at Groundbreaking Ceremonies, Ribbon Cuttings, Open Houses, etc.
 - h. News article regarding Town of Freedom mulls law for sex offenders.
8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. Resolution No. 2007-07, a Resolution to Establish a Policy Concerning Requests for Proposals for Independent Contracts in the Town of Vernon.
 - b. Ordinance No. 2007-07 An Ordinance to Create Section 239-12 of the Town of Vernon Code Regarding Sponsorships and Donations in the Town of Vernon.
 - c. Operator's License for Matt Foster – Longneck's Brew Pub.
 - d. Resignation of Clerk Gina Gresch from the Ordinance Committee.
 - e. Appointment of the following people to the Union Contract Negotiating Committee:
 - i. Supervisor #3 Gary Finch
 - ii. Supervisor #4 Bill Ludwig
 - iii. DPW Director Doug Salentine
 - iv. Town Clerk Gina Gresch
 - f. Recommendation from Public Health & Safety Committee to install T-Intersection signs on Edgewood Avenue at Hilo Drive, on both sides of the road, with the street name, "Hilo Drive" posted under the T-Intersection sign.
 - g. Update on Elected Official's NIMS Training.

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
 - o. County Board Supervisor(s)
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
 - ii. July 5, 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: July 13, 2007

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