

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: July 31, 2007 @ 9:05 a.m.

AGENDA

TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, August 2, 2007

6:30 PM

Vernon Town Hall Meeting Room
W249 S8910 Center Drive

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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. Letter from Town of Genesee regarding proposed Capital Costs Tax for Non-library Communities.
 - b. Letter from Time Warner Cable regarding the Big Ten Network.
 - c. Letter from Waukesha County Sheriff's Department regarding the Citizens Academy Fall Session.
 - d. Letter from Attorney Macy to Town of Genesee regarding Enforcement of Site Plans and Plans of Operation.
 - e. Mukwonago Area School District packet regarding the Proposed 2007-2008 Budget and Annual Meeting.
 - f. Letter from Attorney Macy regarding Public Records, Contracts & Recommendations.
 - g. 2008-2009 Runoff Management Urban Grant Application Scoring Rankings.
 - h. Letter from Ayres Associates regarding the Project Scope and Schedule for Resurfacing I-43 in Waukesha County meeting.
 8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. Big Bend Vernon Fire Department Policies & Procedures.
 - b. Update on Elected Official's NIMS Training.
 - c. Review of Fall 2007 Vernon View Newsletter.
 - d. Dog licensing enforcement.
 - e. Appointment of Thomas Bird to the Ordinance Committee to fill vacancy created by resignation of Town Clerk Gina Gresch with term to expire May 31, 2009.

- f. Reapproval of the Final Certified Survey Map for Dave Link, S101W24575 Forest Home Ave., Big Bend, Part of VNT 2123.994, CSM 10169, Part of Lot 2, previously re-approved on May 3, 2007, subject to all Planner, Engineer and Attorney conditions.
 - g. Reapproval of the Final Certified Survey Map for Martin and Theresa Rozeski, for the property located at S107 W25620 Forest Home Avenue, previously approved on April 5, 2007, subject to all Planner, Engineer and Attorney conditions.**
 - h. **Operator License for Justin Mason.**
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.
12. MINUTES.
- a. Motion to approve previous minutes.
 - i. July 19, 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.