



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

AMENDED: August 15, 2007 @ p.m.

AMENDED: August 13, 2007 @ 3:40 p.m.

AGENDA

TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, August 16, 2007

6:00 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. ANNOUNCEMENT OF CLOSED SESSION.
7. MOTION TO CONVENE INTO CLOSED SESSION, pursuant to Wisconsin Statutes Section 19.85(1)(e) for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically prepare for contract negotiations with Local 97 AFSCME, the Union representing the Town's Highway Department. Participating in Closed Session will be the Town Board, the Department of Public Works Director and the Town Labor Attorney.
8. MOTION TO RECONVENE INTO OPEN SESSION.
9. 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.)
10. REVIEW OF RECENT CORRESPONDENCE.
 - a. Letter from SEWRPC regarding groundwater monitoring.
 - b. Letter from Time Warner Cable regarding channel changes.
 - c. Letter from Vernon Town Board to County Executive and County Board regarding capital costs tax on non-library communities.
 - d. Memo from DPW Director Salentine regarding usage of remaining Morningstar Letter of Credit Funds.
 - e. Memo from Deputy Clerk regarding 2007 Wisconsin Town's Association Convention.
11. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. Recommendation from Ordinance Committee to adopt Ordinance 2007-08, An Ordinance to Repeal and Recreate Section 230-3 of Chapter 230 of the Code of the Town of Vernon Regarding Public Nuisances Affecting Health.
 - b. Set Budget Public Hearing & Special Town Meeting Date for Wednesday, October 24, 2007 at 7:00 PM.
 - c. Set 2007 Trick or Treat date and time.
 - d. Approval of fall 2007 Vernon View Newsletter.
 - e. Update Reimbursement Policy regarding monthly reimbursement for Town related phone calls on personal cell phones.
 - f. Ditch work from W250 S8875 Center Drive to W250 S8975 Center Drive.
 - g. Update on Elected Official's NIMS Training.
 - h. Operator License for Amy Jo Anderson.
 - i. Appointment of Phil Mainwaring to the Union Negotiating Committee.***

12. 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.
13. 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)
14. FINANCES.
- a. Motion to approve Accounts Payable.
 - b. Motion to recognize Financial Statement.
15. MINUTES.
- a. Motion to approve previous minutes.
 - i. August 2, 2007 Town Board
16. 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.)
17. 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.