



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

AMENDED: August 31 2007 @ 7:15 a.m.

AGENDA

TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, September 6, 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. PUBLIC HEARING. PLEASE TAKE NOTICE that the Town Board of the Town of Vernon, Waukesha County, Wisconsin, will hold a public hearing, to consider and possibly adopt an ordinance regarding the creation of a stormwater utility.
7. 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.)
8. REVIEW OF RECENT CORRESPONDENCE.
 - a. E-mail and letter from Town Engineer regarding update on the Edgewood Avenue/Cherry Street landfill.
 - b. Letter from Attorney Macy regarding the Big Bend Vernon Fire Board Policies and Procedures.
 - c. 2008 Population Estimate
 - d. Time Warner Cable Music Choice Channel Lineup.
 - e. Big Bend Vernon Fire Board Financial Statement.
9. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. Ordinance No. 2007-09, An Ordinance to Create Section 276 of the General Ordinances of the Town of Vernon Regarding the Creation of a Storm Water Utility.
 - b. Approval of Storm Water Utility Budget.
 - c. Direct that the cost of the stormwater utility be paid from the Stormwater District Fund, with such fund being provided by taxation of property within the District upon the annual estimate of the Town Chair, as recommend by the Town Engineer.
 - d. Request from Boy Scout Joe Rauenbuehler to complete a Nursery Colony Bat Houses for an Eagle Scout Project.**
 - e. General Use Permit for Grant Turner, on Saturday, September 15, 2007 from 10 p.m. to 8 p.m. at Hackett Field.
 - f. Recommendations from Ordinance Committee:
 - i. Chapter 101, Ordinance #2007-10, Address Numbers, Uniform
 - ii. Adopt Resolution No. 2007-08, a Resolution to Establish Certain Fees Regarding 911 Uniform Address Numbers.
 - g. Resolution #2007-09, A Resolution Creating a Notice Regarding Public Records.
 - h. Ordinance No. 2007-11, An Ordinance to Repeal & Recreate Section 125-8 of Chapter 125 of the Code of the Town of Vernon Regarding Adoption of State Regulations – Building Code
 - i. Retain special engineering services for Harvest View Subdivision cul-de-sac extension for plan review and construction observation.
 - j. Fire Department Policies and Procedures.
 - k. Ditch work from W250 S8875 Center Drive to W250 S8975 Center Drive.
 - l. Update on Elected Official's NIMS Training.
 - m. Memo from Big Bend Vernon Fire Board President Marilyn Gauger regarding changes to Chapter 27 – Fire Department of the Town of Vernon Code.

n. Notification of Town of Vernon Union Contract Negotiations.

o. Cingular Cell Tower Lease Agreement.

10. 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.

11. 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)

12. FINANCES.

a. Motion to approve Accounts Payable.

b. Motion to recognize Manual Checks.

13. MINUTES.

a. Motion to approve previous minutes.

i. August 9, 2007 Town Board

ii. August 16, 2007 Town Board

iii. August 30, 2007 Town Board (Budget Workshop)

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15. 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.