



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

AGENDA

TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, November 1, 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. Letter from Waukesha County Environmental Health Department regarding West Nile Virus found in bird in Town of Vernon.
 - b. Letter from Attorney Macy regarding 2008 professional service hourly rates.
 - c. Email from International Institute of Municipal Clerks (IIMC) regarding Clerk Gresch's Master Municipal Clerk (MMC) designation.
 - d. Big Bend Vernon Fire Board Financial Statement.
 - e. Email from Attorney Alexy regarding status of Cingular Release and Settlement Agreement.
8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. Resolution #2007-12, Resolution for Final Acceptance of Public Improvements for Rolling Meadows Subdivision.
 - b. Letter of Credit Release for Rolling Meadows Subdivision.
 - c. Resolution #2007-13 Resolution for Final Acceptance of Public Improvements for Wildwood Meadow Subdivision.
 - d. Letter of Credit Release for Wildwood Meadow Subdivision.
 - e. Conditional Road Acceptance and the Release of Building Permits for Ridgeview Estates Subdivision.
 - f. Letter of Credit Reduction for Creekside Estates Subdivision.
 - g. Resolution #2007-14, Resolution Combining Wards for Election Purposes.
 - h. Amendment to Fox River Woods Developers Agreement, to allow an extension for the first lift of asphalt to December 15, 2007.
 - i. Recommendation from Plan Commission to approve the rezoning request (CZ-1162A) of the Norris Foundation, W247 S10395 Center Drive, Mukwonago, WI 53149, to amend the District Zoning Map of the Waukesha County Zoning Code, from the AD-10 Agricultural Density-10 District to the P-I, Public and Institutional District, subject to all Planner, Engineer and Attorney conditions.
 - j. Recommendation from Plan Commission to approve the Final Certified Survey Map for Martin and Theresa Rozeski for the property located at S107 W25620 Forest Home Ave., Mukwonago, subject to all Planner, Engineer and Attorney conditions.

- k. Comparing costs for subcontracting Department Public Works versus having in-house Department Public Works.
 - l. Recommendation from Ordinance Committee to adopt Ordinance No. 2007-13, an Ordinance to Repeal & Recreate Section 244-2 of Chapter 244 of the Code of the Town Of Vernon Regarding Use of Firearms.
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 adopt the 2008 Town of Vernon Budget.
12. MINUTES.
- a. Motion to approve previous minutes.
 - i. October 18, 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.