



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

AMENDED: February 5, 2008 @ 2:35 p.m.

AMENDED: February 2, 2008 @ 1:40 p.m.

AGENDA

TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, February 7, 2008

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 Attorney Macy Regarding Sworn Fire Department Personnel.
 - b. Letter from State of Wisconsin Joint Legislative Council Regarding 2007 Wisconsin Act 43.
 - c. Letter from Attorney Macy Regarding Regulation of Wells.
 - d. Memo from Glen Lewinski Regarding CDBG Issues.
 - e. Letter from the Local Government Institute Regarding Various Updates.
 - f. **Letter from Attorney Macy Regarding Nuisance.**
 - g. **Letter from Waukesha County Executive Dan Vrakas Regarding Great Lakes Water Compact.**
 8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board.
 - a. Appoint Deputy Clerk I/Finance Jamie Nelson as Town Clerk effective January 21, 2008, to fill the Elected Clerk's term to April 7, 2009.
 - b. Adoption of heightened security measures as recommended by the Town Auditors.
 - c. Salary increase for Jamie Nelson for assuming Clerk's duties in her absence.
 - d. **Town Of Vernon Town Clerk's Office Employee Handbook to be modified and applied to all Town Of Vernon Employees.**
 - e. **Advertise for new Interim Clerk's position in area newspapers.**
 - f. Exception to Fire Department Ordinance for sale of obsolete Fire Department equipment via and outreach service.
 - g. Further discussion of Town of Waukesha Water Meeting and possible creation of a committee to protect the Town of Vernon from the construction of municipal wells.
 - h. Update of Fire Department Rules & Regulations.
 - i. Letter from Attorney Macy Regarding Cricket Communications.
 - j. Request for release of building permits for the Fox River Woods Development to begin construction.
 - k. Operator's License for the following person:

- i. Nicole Nuchell
 - ii. Jane Will
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 applicable)
 - 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
 - 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)
 - p. Stormwater Utility Appeals and/or Credits
11. FINANCES.
 - a. Motion to approve Accounts Payable
 - b. Motion to approve Tax Collection Refund Checks
12. MINUTES.
 - a. Motion to approve previous minutes.
 - i. None
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, 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 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.