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

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**AMENDED: March 18, 2008 @ 12:10 p.m.**

**AGENDA**

**TOWN OF VERNON BOARD OF SUPERVISORS**

**Thursday, March 20, 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 AT&T regarding Wisconsin's Video Franchise Issued.
  - b. Letter from Terry Nevins regarding Wells Proposed in the Town of Waukesha.
  - c. Letter from Baxter Woodman Consulting Engineers regarding Municipal News.
  - d. Letter from Time Warner Cable regarding Customer Upgrades to "Navigator".
  - e. Memo from Burnidge Cassell Associates regarding Understanding the Total Project Budget.
  - f. Newsletter from Waukesha County Community Foundations for Winter 2008.
8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
  - a. Storm Water/Erosion Control Agreement with Waukesha County Land Resources Manager Perry Lindquist.
  - b. Storm Water management plan annual report update.
  - c. Letter from the Department of Natural Resources regarding Storm Water Planning Grant.
  - d. General Use Permit to allow alcohol in Town Hall Park & Heather Ridge Park for the Danny Lepak Memorial Association Baseball Tournament.
  - e. Operator's Licenses for the following people:
    - i. Ty Moseler
  - f. **Questions from Tom Bird.**
  - g. Set date for Board of Review.
  - h. Final approval of the Vernon View Newsletter.
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

12. MINUTES.

- a. Motion to approve previous minutes.
  - i. February 13, 2008 Town Board
  - ii. February 21, 2008 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, 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.