



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

AMENDED: April 2, 2008 @ 3:00 p.m.

AMENDED: April 1, 2008 @ 12:05 p.m.

AGENDA

TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, April 3, 2008

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 R.A. Smith regarding Name Change.
 - b. Email from Al Neuhauser regarding Village of Wales Sanitary Sewer Project.
 - c. Email from Karen Wiesneski regarding Wisconsin Waterfront Revitalization Planning Grants.
 - d. Letter from Attorney Macy regarding Big Bend/Vernon Fire Board Annual Audit.
 - e. Letter from Ronald D. Leonhardt, Milwaukee City Clerk regarding Final Report of the City of Milwaukee Fireworks Task Force.
 - f. ***Emails from Town of Vernon Residents regarding Snow Removal.***
8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. Harvest View – Developers Agreement.
 - b. Wisconsin Department of Natural Resources Presentation of Storm Water Planning Grant.
 - c. Eagle Scout Proclamation for:
 - i. Joseph Coughlin
 - d. Electronic Communications Policy.
 - e. Deputy Clerk I/Finance Vacation Time Carried Over.
 - f. Update on Heightened Security.
 - g. Town Clerk and Town Treasurer Elected vs. Appointed.
 - h. Operator's License for the following person:
 - i. Teresa O'Malley
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 recognize Financial Statements.
 - i. December 2007
 - ii. January 2008
 - iii. February 2008
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. TOWN BOARD TO TAKE A TEN MINUTE RECESS.
15. ANNOUNCEMENT OF CLOSED SESSION.
16. MOTION TO GO TO CLOSED SESSION pursuant to Chapter 19.85(1)(c) for discussion and possible action on employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically relating to the Deputy Clerk's position. Participating in Closed Session will be Town Board, Town Attorney Macy and Deputy Clerk Nelson.
17. MOTION TO RECONVENE INTO OPEN SESSION.
18. Discussion and possible action on those matters discussed in the Closed Session.
- a. **Retain Jamie Nelson as Deputy Clerk/Finance.**
 - b. **Retain Doug Salentine as DPW Director.**
 - c. **Institute additional security measures.**
 - d. **Role of Town Chairman to oversee Clerk's Office.**
 - e. **Discipline of Deputy Clerk/Finance for action at February 21, 2008, Town Board meeting.**
 - f. **Whether to fill Town Clerk position prior to next April's election.**
 - g. **Appointment of Jamie Nelson to Town Clerk.**
 - h. **Clarification of Deputy Clerk's job duties.**
19. 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.