

Waukesha County



Clerk & Treasurer, 662-2039
Fax, 662-3510
Dept. of Public Works, 662-7785
662-7786
Building Inspection, 662-5355

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

***AMENDED: April 29, 2008 @ 1:55 p.m.**

AGENDA

TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, May 1, 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 Commercial Building Solutions of Wisconsin, LLC regarding Roof Budgets for Fire Station #3.**~~
 - b. Letter from Ayres Associates regarding Retainment for the Planned Improvements to IH 43 structures over STH 164.
 - c. Letter from the State of Wisconsin Department of Revenue regarding 2007 Wisconsin Act 86 – Clarification.
 - d. Flyer regarding Blood Drive at Hammer Fitness & Rehab.
 - e. Letter from the Government Accountability Board regarding the Revision of Ballot and Electronic Voting System Security.
 - f. Press Release letter from Lawton & Cates, S.C. regarding Complaint Filed against State of Wisconsin Department of Natural Resources and Village of East Troy with Corresponding Information.
 - g. ***Email from Resident regarding New Address Signs.**
 - h. ***Minutes from Wisconsin Towns Association and Urban Towns Committee Meetings held on April 18, 2008 and April 19, 2008.**
 - i. ***Letter from the Government Accountability Board regarding Committee Sends Names of G.A.B. Nominees to Governor.**
 - j. ***Flyer from Wisconsin Partners for Clean Air regarding 2008 Clean Air Extravaganza.**
 - k. ***Letter from Workforce Development, Inc. regarding Empowering Our Youth Today for Tomorrow's Quality Workforce.**
 - l. ***Minutes from Wisconsin Towns Association regarding Waukesha County Unit Meeting.**
8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. ***Storm Water Intergovernmental Agreement between the Town of Vernon and Waukesha County.**

- b. Recommendation from Big Bend Vernon Fire Board for amendments to the Fire Board Polices and Procedures
 - c. Request for Reduction on Town Planning/Engineering and Town Attorney Accounts Receivable Billings from Greg Wissner.
 - d. Discipline of Recreation Director Joe Zimmermann for email use.
 - e. Discussion and Action to Establish the Rate of Pay to the Recently Appointed Deputy Clerk.
 - f. **Costs for Fencing in Wall, or Tearing down of Wall and Blacktopping behind the Old Compactor and Light Installation.*
 - g. Appointment of Tom Krischan to Weed Commissioner for a one year period expiring May 15, 2009.
 - h. Resignation of Committee Chairman John Loughney from the Department of Public Works Committee.
 - i. Resignation of Supervisor Ludwig from the Ordinance Committee.
 - j. Appointment of Supervisor Tylinski to the Ordinance Committee to fill out Supervisor Ludwig's term expiring May 31, 2009.
 - k. Appointment of Clerk Nelson to the Union Committee.
 - l. Deputy Clerk II/Plan Commission Vacation Time Carried Over.
 - m. General Use Permit to allow alcohol in Town Hall Park for a Birthday Party on June 14, 2008.
 - n. Operator's License for the following person:
 - i. Peter Limberatos
 - o. **Letter from Commercial Building Solutions of Wisconsin, LLC regarding Roof Budgets for Fire Station #3.***
 - p. **Approval of Final Certified Survey Map for William Brooks, representing Proven Power Inc., for the property located at S74 W24255 National Ave., Big Bend, subject to all Planner, Engineer and Attorney conditions.***
 - q. **Proclamation for Municipal Clerks week from May 4, 2008 to May 10, 2008.***
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 March Financial Statement.
- c. Motion to recognize Manual Check.

12. MINUTES.

- a. Motion to approve previous minutes.
 - i. March 6, 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 Jamie Nelson 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.