



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

AMENDED JULY 2, 2008 @ 11:00 a.m.

AGENDA

TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, July 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 Frank Lasee regarding Updates from State Representative, 2nd Assembly District.
 - b. Yaggy Colby Associate June 2008 Newsletter.
 - c. Letter from Mental Health Association in Waukesha County, Inc. regarding 211/First Call for Help Donations.
 - d. Email from Town of Salem regarding Advisory Referendum.
 - e. Letter from Wisconsin Department of Transportation regarding Road Salt Availability and Prices.
8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. ***Proposed 2009 Fire Department, Fire Board and Fire Commission budgets.***
 - b. ***Discussion and action to consider the Rezone request (SCZ-1674) of William D. Brooks, N68 W36046 Hwy. K, Oconomowoc, to rezone 3 acres of the above described parcel from the A-5, Mini-Farm District to the B-3, General Business District of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code to accommodate a land division and for the development of an outdoor equipment and repair dealership and retail center for the property located at S74 W24255 National Avenue, Big Bend.***
 - c. Discussion and possible action on how best for Town Board to respond to the concerns of the Citizens for Better Government.
 - d. Reimbursement of Plan Commission Fees to Ralph Schwartz of First United Presbyterian Church of Vernon, S71 W23280 National Avenue, Big Bend, WI.
 - e. Reimbursement of Plan Commission Fees to Mario & Diane De Luca, W234 S6650 Big Bend Rd., Waukesha, WI.
 - f. Update on Fourth of July Fireworks on July 6, 2008 at Vernon Town Hall Park on Center Drive.

- g. Discipline of Recreation Director for email use.
 - h. Award Roofing Bid for 2008.
 - i. Operator License for Tracy Galewski.
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. May 15, 2008, Town Board
 - ii. June 5, 2008, Town Board
 - iii. June 19, 2008 Town Board
 - iv. June 26, 2008 Special 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 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.