



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

AMENDED August 20, 2008 @ 3:30 P.M.

AGENDA

TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, August 21, 2008

6:00 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 Sections 19.83(2) and 19.84(2) of the Wisconsin Statutes, 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 the State of Wisconsin Department of Revenue regarding Equalized Value.
 - b. Letter from Time Warner Cable regarding Azteca America Channel.
 - c. Letter from Time Warner Cable regarding Milwaukee Public Television Channel Changes.
 - d. Invitation from Gathering Waters Conservancy regarding Leadership Awards.
8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. Education of residents on elected versus appointed Clerk and Treasurer.
 - b. ***Appointment of the following people to the Elected vs. Appointed Informational Committee.***
 - i. ***Barbara Lederer***
 - ii. ***Thomas Bird***
 - iii. ***William Craig***
 - c. Authorization of Preparation and Dissemination of RFP for Labor Counsel.
 - d. Policy regarding process of contacting Legal Services.
 - e. ***Showing the GZA tape on Channel 25 as a prelude to the Water Committee's presentation to the Town Board.***
 - f. ***Establishing a policy of Disclosure regarding Meetings between our Attorney and any Party that is seeking to do business with the Town.***
 - g. Discipline of Recreation Director for email use.
 - h. Set trick or treat date.
 - i. Final approval of 2008 Fall Newsletter.
 - j. Operator licenses for:
 - i. Ronald Gasser
 - ii. Melinda Gasser
 - k. General Use Permit to allow alcohol in Town Hall Park for a Birthday Party on

September 20, 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)

11. FINANCES.

- a. Motion to approve Accounts Payable.
- b. Motion to recognize Manual Check.
- c. Motion to recognize July Financial Statement.

12. MINUTES.

- a. Motion to approve previous minutes.
 - i. None

13. MOTION TO OPEN MEETING TO PUBLIC COMMENTS (Please be advised per Sections 19.83(2) and 19.84(2) of the Wisconsin Statutes, 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.