



**\*AMENDED: September 2, 2008 @ 11:45 a.m.**

**AMENDED: August 29, 2008 @ 11:45 a.m.**

**AGENDA**

**TOWN OF VERNON BOARD OF SUPERVISORS**

**Thursday, September 4, 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 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 Attorney Macy regarding Recent Public Records Cases.
  - b. Letter from Attorney Macy regarding Recent Zoning Case – “No Permissible Use” Districts.
  - c. **\* Article from the Waukesha Freeman regarding Elected Officials.**
8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
  - a. Eagle Scout Proclamation.
    - i. Gregory J. Bluma
  - b. Letter from Resident regarding Waste Management Strike.**
  - c. Presentation from the Department of Transportation regarding construction of Highway 164.
  - d. Clarification of the Mario & Diane De Luca matter.
  - e. Allow Town Board Review for any Site Plan, Plan of Operation and Conditional Use Permits issued by the Plan Commission.
  - f. Establishing a Policy of Disclosure regarding Meetings between our Attorney and any Party that is seeking to do business with the Town.
  - g. Discussion and Action Whether or Not All Town Board Members should be allowed to be Full Participants at Plan Commission Meetings.
  - h. Authorization of Preparation and Dissemination of RFP for Labor Counsel.
  - i. Memo from Attorney Macy regarding proposed “Standard Conditions of Approval.”
  - j. Policy regarding process of contacting Legal Services.
  - k. Discipline of Recreation Director for email use.
  - l. Recommendation from the Citizens Group for an insert for the Fall Vernon View Newsletter on Appointed vs. Elected Clerk and Treasurer Positions.
  - m. Requirement of the Town Attorney to be Present at every Town Board Meeting.
  - n. Meeting Room Setup for Town Board and Plan Commission Meeting.
  - o. Amend Existing Fireworks Ordinance requiring Firework Vendors to make a copy of Purchaser's Permit and Staple to Receipt.

- p. Posting of Crew Leader Mechanic Position.
- q. Final approval of 2008 Fall Vernon View Newsletter.
- r. \* **Recommendation from Plan Commission to approve Final Certified Survey Map for Mark Cartwright for the property located at W223 S9890 Big Bend Road, Big Bend, subject to all Planner, Engineer and Attorney conditions.**
- s. \* **Recommendation from Plan Commission to approve Preliminary Plat for Falcon's View Estates (Roamer Property) for the property located in part of the SW ¼ of Section 8 and SE ¼ of Section 7, Hillview Drive, subject to all Planner, Engineer and Attorney conditions.**
- t. \* **Operator License for the following person:**
  - i. **Mattie Gorman**

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.

12. **MINUTES.**

- a. Motion to approve previous minutes.
  - i. August 7, 2008 Town Board

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.