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

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**AGENDA**

**TOWN OF VERNON BOARD OF SUPERVISORS**

**Thursday, November 6, 2008**

**6:30 PM**

Vernon Town Hall Meeting Room  
W249 S8910 Center Drive

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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.)  
Please address all your comments to the Town Board as a body, any questions to an individual supervisor or staff person will be deemed out of order by the Town Board Chair. As to whether a question will be answered will be determined by the Town Board Chair. No response will be made until that individual has finished his or her comments and returned to their seat. Please present all comments, questions and concerns in a respectful manor.
7. REVIEW OF RECENT CORRESPONDENCE.
  - a. Thank you Letter from the American Cancer Society regarding the Gift in Memory of Jeff Flack.
  - b. Update Letter from the Humane Animal Welfare Society.
  - c. Article in the Mukwonago Chief regarding Elected versus Appointed.
  - d. "Letters from Readers" an article in the Mukwonago Chief regarding Elected versus Appointed.
  - e. Letter from Governor Doyle regarding Twelve New Members of the Energy Independent Community Partnership.
  - f. Invitation from New Berlin Land Conservancy, Inc.
  - g. September Burnidge Cassel Associates Memo.
  - h. Thank you card from the Flack Family.
  - i. October Highlights Newsletter from Yaggy Colby and Associates.
  - j. Letter from Wisconsin Department of Administration regarding Town of Vernon 2008 Population.
  - k. Letter from TEC Design regarding their exhibit at the Towns Association Annual Convention.
  - l. Letter from Time Warner Cable regarding In Demand Networks.
  - m. Article from the Journal Sentinel regarding Costs of Asphalt.
8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
  - a. Advisory Water Group Presentation.
  - b. Permit the Funding and Implementation of the Water Study.
  - c. Letter from Attorney Macy regarding Insurance.
  - d. Example of Labor Attorney RFP.
  - e. Tornado Warning Siren within the Town of Vernon.
  - f. Replacement of Fire Department Special Services Vehicle.
  - g. Articles from the Mukwonago Chief regarding Elected versus Appointed.
  - h. Purchase of Tax-Deeded Property from Waukesha County.

- i. Appointment of Supervisor Finch to the Department of Public Works Committee to fill out remaining term of Supervisor Tylinski through May 31, 2009.
  - j. Re-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.
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 Financial Statement.
  - c. Motion to adopt the 2009 Town of Vernon Budget.
12. MINUTES.
  - a. Motion to approve previous minutes.
    - i. May 1, 2008 Town Board
    - ii. June 5, 2008 Town Board
    - iii. July 10, 2008 Special Town Board
    - iv. July 17, 2008 Town Board
    - v. September 4, 2008 Town Board
    - vi. October 1, 2008 Budget Workshop
    - vii. October 3, 2008 Special Town Board
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14. MOTION FOR ADJOURNMENT.

**APPROVED:**



Brian Paff, Chairman

\*\* 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.

E-mail & Post: October 31, 2008