



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

AMENDED November 18, 2008 @ 1:00 PM

AGENDA

TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, November 20, 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.)
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. Election Board Thank You Memo to Clerks.
 - b. Article in the Mukwonago Chief regarding Elected versus Appointed Results.
 - c. **Letter from the Division of Transportation System Development regarding Policy Changes to Local Force Account Agreements.**
 - d. **Letter from Time Warner Cable regarding Metro Goldwyn Mayer Studio Inc.'s.**
 - e. **Email from Rick Stadelman regarding Request for Labor Attorney.**
 8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. Extension of Final Lift of Asphalt for the Ridgeview Estates of Vernon.
 - b. **Extension of Final Lift of Asphalt for Fox River Woods Subdivision.**
 - c. **Extension of Punch List for Creekside Estates.**
 - d. **Inclusion in the South East Wisconsin Rapid Transit Authority.**
 - e. **Credit of Labor Attorney Fees on Invoice for Mario & Diane De Luca, W234 S6650 Big Bend Rd., Waukesha, WI.**
 - f. Tornado Warning Siren within the Town of Vernon.
 - g. Replacement of Fire Department Special Services Vehicle.
 - h. Form Water Study Committee with the following appointments for a three year term to expire on November 20, 2011:
 - i. Supervisor Reilly
 - ii. Curt Barikmo
 - iii. Fred Michalek
 - iv. Mark Schlottke
 - v. Tom Bird
 - i. Town Board, Plan Commission and all Committee meetings audio tapes be kept indefinitely.
 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
- 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 approve Manual Check.
- c. Motion to recognize Financial Statement.

12. MINUTES.

- a. Motion to approve previous minutes.
 - i. June 19, 2008 Town Board
 - ii. September 18, 2008 Town Board**
 - iii. October 2, 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.