



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

AMENDED: DECEMBER 3, 2008 @ 9:30 AM

AGENDA

TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, December 4, 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. November Memo from Burnidge Cassell Associates.
 - b. Letter from Wisconsin Towns Association regarding upcoming Workshops.
 - c. Letter from Time Warner Cable regarding 2008 Annual Notice.
 8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. Letter from Attorney Macy regarding Insurance.
 - b. Countywide Mutual Aid Agreement.
 - c. Discussion of Three aspects of the Pending modification of Chapter 144 of the Town of Vernon's Municipal Code:
 - i. Permanent or Continuous Outdoor Sales Display Area
 - ii. Outside Storage
 - iii. Overnight Parking
 - d. Discussion of the necessity to assign first consideration for review of the appropriateness of these modifications to Chapter 144 to the Town of Vernon's Ordinance Committee, then to the Town of Vernon's Plan Commission, and finally to the Vernon Town Board.
 - e. Example of Labor Attorney RFP's.
 - f. Walking path on I43 & Hwy 164.
 - g. Holiday hours for the Department of Public Works.
 - h. Town of Vernon Bills who Receive Late Charges to be Paid Through a Manual Check.
 - i. ***Town of Vernon Clerk will formally administer the oath of office to the five members of the newly formed Water Monitoring Committee.***
 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. October 22, 2008 , Special Town Board
 - ii. October 22, 2008, Budget Public Hearing & Special Town Meeting

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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.