



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

AGENDA

TOWN OF VERNON BOARD OF SUPERVISORS

Thursday January 15, 2009

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 manner.

7. REVIEW OF RECENT CORRESPONDENCE.
 - a. Letters from Lieutenant Diehn regarding Formal Charges/Complaints.
 - b. Emails and Letters from Chairman Paff to Representatives regarding Economic Stimulus Package.
 - c. December Newsletter from Southeastern Wisconsin Regional Planning Commission.
 - d. Letter from Concerned Citizen.
8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. **Discussion and action** to consider the following: Ordinance #2009-02, A Comprehensive Plan Amendments, Waukesha County Planning and Zoning Division, 1320 Pewaukee Road, Waukesha, WI 53188 a resolution to recommend map Amendments to the Comprehensive Plan for the Town Of Vernon pursuant to Wisconsin Statutes Section 66.1001.
 - b. **Discussion and action** to consider the following: Ordinance #2009-03, a Comprehensive Plan Amendment, for Jim Briggs (represented by Roamer Strasser Developments, LLC), S78 W26840 Hillview Drive. To recommend map Amendments to the Comprehensive Plan for the Town Of Vernon pursuant to Wisconsin Statutes Section 66.1001.
 - c. Presentation of the Cluster Wastewater System.
 - d. **Discussion and action**, to consider the draft of Chapter 144, Commercial and Industrial Development, the Code of the Town of Vernon.
 - e. **Discussion and action** to consider the following: Extend the Approval of the Conditional Rezone and Preliminary Plat for Maple Vista Development.
 - f. **Discussion and possible action** on variance in Chapter 174-4 Outdoor Wood-Fired Furnaces.

- g. Appointment of Al Kunert to Supervisor #2 position to fill the remainder of Supervisor Tylinski's term ending April 15, 2009. (Tabled from last meeting however applicant has withdrawn his name so no action will be taken on this item.)
 - h. Appointment of Al Kunert to the Public Health and Safety Committee to fill the remainder of Supervisor Tylinski's term ending May 31, 2009. (Tabled from last meeting however applicant has withdrawn his name so no action will be taken on this item.)
 - i. Appointment of Al Kunert to the Ordinance Committee to fill the remainder of Supervisor Tylinski's term ending May 31, 2009. (Tabled from last meeting however applicant has withdrawn his name so no action will be taken on this item.)
 - j. Possible nomination and appointment of someone to Supervisor #2 position to fill the remainder of Supervisor Tylinski's term ending April 15, 2009.
 - k. Possible nomination and appointment of someone to the Public Health and Safety Committee to fill the remainder of Supervisor Tylinski's term ending May 31, 2009.
 - l. Possible nomination and appointment of someone to the Ordinance Committee to fill the remainder of Supervisor Tylinski's term ending May 31, 2009.
 - m. Adopt Ordinance #2009-01 Sexual Predator. Adopt Ordinance #2009-01, An Ordinance to Create Section 270, of the Town of Vernon Code of Ordinances Establishing Sexual Offender Residency and Loitering Restrictions within the Town of Vernon, of the Code of The Town of Vernon.
 - n. Auditing Standards to have Additional Procedures to be undertaken to have Greater Clarity for the Public.
 - o. 2009 Historical Society Vernon Activity Center Lease.
 - p. 2009 Building Inspector Contract.
 - q. 2009 Assessor Contract.
 - r. Appointment of Election Inspectors for a two year term from January 15, 2009 to December 31, 2011.
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. Water Monitoring Committee
 - i. School Board
 - j. SE WI Fox River Commission
 - k. Treasurer's Monthly Report
 - l. Village of Big Bend Agendas & Minutes
 - m. Village of Mukwonago Agendas & Minutes
 - n. Big Bend Vernon Fire Board Agendas & Minutes

- o. Big Bend Vernon Fire Commission Agendas & Minutes
- p. County Board Supervisor(s)

11. FINANCES.

- a. Motion to approve Accounts Payable.
- b. Motion to recognize Manual Checks.

12. MINUTES.

- a. Motion to approve previous minutes.
 - i. December 4, 2008 Town Board
 - ii. December 18, 2008 Town Board
 - iii. January 8, 2009 Special 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.

E-mail & Post: January 9, 2009