



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

AMENDED: February 3, 2009 @ 2:05 p.m.

AGENDA

TOWN OF VERNON BOARD OF SUPERVISORS AND TOWN OF VERNON PLAN COMMISSION

Thursday February 5, 2009

6:30 PM

Vernon Town Hall Meeting Room
W249 S8910 Center Drive

1. CALL TOWN BOARD AND PLAN COMMISSION MEETING TO ORDER.
2. PLEDGE TO FLAG.
3. MOMENT OF SILENCE.
4. ROLL CALL.
 - a. Town of Vernon Board of Supervisors.
 - b. Town of Vernon Plan Commission Members.
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 **and Plan Commission** 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 **and/or Plan Commission commissioners** 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 and Plan Commission as a body, any questions to an individual supervisor, commissioner or staff person will be deemed out of order by the Town Chair and Plan Commission Chair. As to whether a question will be answered will be determined by the Town Chair and Plan Commission Chair if addressed to the body or individual by that individual. 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. **NOTICE IS HEREBY GIVEN** that a Joint Meeting will be held by the Town of Vernon Board of Supervisors and Town of Vernon Plan Commission on **Thursday, February 5, 2009, at 6:30 p.m.**, at the Vernon Town Hall located at W249 S8910 Center Drive, Big Bend, WI, 53103, to consider Chapter 144, Commercial and Industrial Development, the Code of the Town of Vernon.
8. ***Discussion and action on the recommendation by the Town of Vernon Plan Commission to the Board of Supervisors, to consider Chapter 144, Commercial and Industrial Development, the Code of the Town of Vernon.***
9. ***Discussion and action by the Town of Vernon Board of Supervisors on the revisions to consider the recommended amendments to Chapter 144, Commercial and Industrial Development, the Code of the Town of Vernon.***
10. Adjournment of the Plan Commission and the continuation of the regular Town Board Meeting.

11. REVIEW OF RECENT CORRESPONDENCE.

- a. Letter from Resident regarding Mario and Diane Deluca's Annexation.
- b. Letter from Time Warner Cable regarding Cable Updates.
- c. Wisconsin Focus on Energy Program Site Audits Reports for Town Hall and Fire Station #3.
- d. Letter from Waukesha County Chamber of Commerce regarding Mandating Paid Sick Leave.**
- e. Letter from the Congress of the United States House of Representatives regarding Congressman Paul Ryan's upcoming Office Hours in Milwaukee, Waukesha, and Walworth Counties.**
- f. Article from Milwaukee Journal Sentinel regarding Local Clerk and Municipal Clerk Duties.**
- g. Burnidge Cassell Associates Memo regarding January Updates.**
- h. HAWS Newsletter**

12. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:

- a. Discussion and action on a motion by the Town Board to authorize the Town Planner to submit a petition on behalf of the Town Board to modify the conditions of the conditional rezone of the business park located south of CTH ES, north of I-43 and 1/4 mile west of Guthrie Road, more specific part of the SW 1/4 of Section 1, Town of Vernon.
- b. Possible nomination and appointment of someone to Supervisor #2 position to fill the remainder of Supervisor Tylinski's term ending April 15, 2009. (Tabled from last meeting however nomination and appointment has been made so no action will be taken on this item.)
- c. 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.
- d. Possible nomination and appointment of someone to the Ordinance Committee to fill the remainder of Supervisor Tylinski's term ending May 31, 2009.
- e. Appointment of Donald Scott to the Southeastern Wisconsin Fox River Commission.
- f. Update on the Sale of Wayne's World to the Painters Union.
- g. Walking Path on I43 & Hwy 164 and New Construction Schedule.**
- h. Parcels with Multiple Legal Description under One Tax Key Number.
- i. Recommendation from the Recreation Director to hire a part-time Recreation Director Assistant for Town Board approval.
 - i. Dave Koenig.
- j. Recreation Department to lease a copy machine for Town Board approval.
- k. Discussion on Annexation road right-of-ways.
- l. Operator's License for:
 - i. Robin Recknagel

13. 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.

14. 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)

15. FINANCES.

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

16. MINUTES.

- a. Motion to approve previous minutes.
 - i. January 15, 2009
 - ii. January 22, 2009 Special Meeting
 - iii. January 29, 2009 Special Meeting

17. 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.)

18. 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.

RE-mailed & RE-Posted: February 3, 2009