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

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**AMENDED FEBRUARY 17, 2009 @ 2:30 PM**

**AGENDA**

**TOWN OF VERNON BOARD OF SUPERVISORS**

**Thursday, February 19, 2009**

**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 manner.

7. REVIEW OF RECENT CORRESPONDENCE.
  - a. Letter from Wisconsin Department of Transportation regarding the Federal Stimulus Local Project Solicitation.
  - b. Letter from Time Warner Cable regarding the Enhanced Billing Statements.
  - c. Letter from Time Warner Cable regarding an Additional Channel called Primetime on Demand.
  - d. Letter from Time Warner Cable regarding the 2009 Time Warner Cable "Teaching Creatively with Cable" Awards.
  - e. **Letter from Time Warner Cable regarding Additional Channels and Changes to their Programming.**
  - f. **Gathering Waters Conservancy Winter 2009 Newsletter.**
  - g. **Waukesha County Collections Information and Open House.**
8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
  - a. **Big Bend/Vernon Fire Department Rules, Regulations and Guidelines.**
  - b. Recommendation from Plan Commission to Approve Final Plat for Falcon's View Estates (Roamer Strasser Development, LLC), Part of the SW ¼ of Section 8 and SE ¼ of Section 7, subject to all Planner, Engineer and Attorney conditions.
  - c. Update on possible Lease with the Painters Union with the purchase of Waynz World.
  - d. **Cost Estimate for the Preparation, Review and Discussion and Adoption of a Rezone to the Enterprise Drive Business Park.**
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.

12. MINUTES.

- a. Motion to approve previous minutes.
  - i. January 15, 2009 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.