



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

AMENDED MARCH 18 @ 2:15 PM

AMENDED MARCH 17 @ 1:45 PM

AGENDA

TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, March 19, 2009

7:00 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 Towns Association regarding Second Stage Stimulus Transportation Dollars Update.
 - b. Letter from Attorney Raymond Pollen of Crivello-Carlson S.C. regarding an update on the Ullberg case.
 - c. Draft Minutes from the Wisconsin Town Association and Urban Towns Committee meeting on February 25, 2009.
 - d. Invitation to the March 25, 2009 Wisconsin Town Association and Urban Towns Committee Meeting.
 - e. Invitation to the April 25, 2009 Wisconsin Town Association and Urban Towns Committee Workshop.
 - f. February Memo from Burnidge Cassell Associates.
 - g. Letter from Time Warner Cable regarding changes in channel lineup.
 - h. Thank You Letter from The National Children's Study.
 - i. Letter from Time Warner Cable regarding Hang Tough Video Contest.
8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. Request by the Big Bend/Vernon Fire Board to have legal counsel at performance reviews.
 - b. Appoint Town board members and/or Town of Vernon Residents to the Intermunicipal Agreement Ordinance Committee.
 - c. Appoint Town board members and/or Town of Vernon Residents to the Big Bend/Vernon Fire Department Policies, Procedures and Guidelines Committee.
 - d. Review of 2009 Spring Newsletter.

- e. Recommendation to appoint Patti Zimmermann to the Public Health and Safety Committee to fill the remaining term of Walter Pladies expiring 5/31/2011.

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 Check.

12. MINUTES.

- a. Motion to approve previous minutes.
 - i. February 5, 2009 Town Board
 - ii. February 19, 2009 Town Board
 - iii. March 4, 2009, Special Joint Meeting
 - iv. March 5, 2009 Town Board

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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.