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

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**AGENDA**  
**TOWN OF VERNON BOARD OF SUPERVISORS**  
**Thursday April 30, 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. TOWN CHAIRMAN ANNOUNCES POSSIBLE CLOSED SEESION AT END OF MEETING.
  
7. 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.
  
8. REVIEW OF RECENT CORRESPONDENCE.
  - a. Chairman Michalek memo to the board regarding fireworks.
  - b. Resignation of Vince Budiak from the Park and Recreation committee.
  - c. Resignation of Gary Wilde form Big Bend/Vernon Fire Commission.
  - d. BBVFB – audit 2008.
  - e. We – energies, update.
  - f. Deluca Annexation.
  
9. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
  - a. Discussion and possible action on Ordinance to repeal and recreate Section 160-24 entitled Fireworks.
  - b. Discussion and possible action for Ordinance to repeal and recreate section 9-7 of the Town of Vernon municipal code creating the Finance Committee and Eliminating the Opting out of County Zoning Committee.
  - c. Discussion and possible action for Ordinance to Repeal and Recreate Section 9-2 entitled Plan commission of the Town of Vernon Municipal Code.
  - d. Discussion and possible action for Ordinance to create Section 9-7 of the Town of Vernon Municipal code entitled Water Monitoring Committee.
  - e. Discussion and possible action to remove members of the Town of Vernon Plan Commission.
  - f. Discussion and possible action to appoint members to the Town of Vernon Plan Commission.

- g. Appointment of John Maney to the Big Bend/Vernon Fire Commission.
- h. Discussion and possible action to remove and appoint members to the:
  - i. Fire Board,
  - ii. Fire Commission,
  - iii. DPW Committee,
  - iv. Public Health & Safety Committee,
  - v. Water Committee,
  - vi. Ordinance Committee,
  - vii. Park & Recreation Committee,
  - viii. Southeast Wisconsin Fox River commission, and
  - ix. Weed Commissioner.
- i. Discussion and possible action to appoint Theresa Kelly as camera and computer operator.
- j. Position of Town of Vernon Board on Citizens group, contacting individuals who have "Annexed out of the Town of Vernon" group.
- k. Approval of the 2009 Road Program.
- l. Discussion of memorials for Elected and Appointed Officials, Volunteers, Commission and Committee members.

**10. 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.

**11. 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)

**12. FINANCES.**

- a. none

**13. MINUTES.**

- a. none

**14. 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.)

**15. Consideration and possible action on a motion to convene into executive session under Wis. Stats. 19.85(1)(g) when conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to the DeLuca/Bahl annexation ordinance. In attendance in the closed session will be the Town Board, Town Clerk and Town Attorney. Motion needs a roll call vote.**

**16. Reconvene in open session to take action on those matters discussed in closed session including but not limited to direction to Town Attorney in the DeLuca/Bahl annexation matter.**

## 17. MOTION FOR ADJOURNMENT.

### APPROVED:

*Fred Michalek*

Fred Michalek

Town of Vernon 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: 4-29-2009