



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

AGENDA
TOWN OF VERNON BOARD OF SUPERVISORS
Thursday, May 21, 2009
7:00 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. Time Warner information of analog to digital switch on June 12, 2009
 - b. Governor Doyle's Proclamation for Emerald Ash Borer Awareness Week May 17-23, 2009
 - c. Wisconsin Towns Association - Town Lawyers Conference.
 - d. Stormwater discharge permit.
 - e. Resolution supporting the elimination of State Shared Revenues to Towns in Exchange for Permanent Boundaries
 - f. Posted ordinances 2009-06, 2009-07, 2009-08 May 11, 2009, and 2009-09 posted and published on May 27, 2009.
8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. Presentation of Storm Water Permit requirements and updates.
 - b. Discussion and possible action to appoint members to the Finance committee.
 - c. Discussion and possible action to appoint School Board Liaison (non voting - attendee only).
 - d. Discussion and possible action to appoint a SEWI Fox River Committee Liaison (non voting – attendee only).
 - e. Discussion and possible action to appoint a Fire Board Liaison (non voting – attendee only).
 - f. Discussion and possible action to appoint a Fire Commission Liaison (non voting – attendee only).
 - g. Discussion and possible action of the removal of Rodney Johnson from the Planning Commission.
 - h. Discussion and possible action to appoint Rodney Johnson to the Planning Commission.

- i. Discussion and Possible action to raze and rebuild the Town Barn Building.
- j. Discussion and Possible action to reappoint or replace David Nowicki as a Fire commission member.
- k. Discussion and possible action to accept recommendation from Plan Commission to approve final Certified Survey Map for George and Carol Maciosek for the property located at W216S9905 Crowbar Dr., subject to all Planner, Engineer and Attorney conditions.
- l. Discussion and possible action to accept Recommendation from Plan commission to approve final Survey Map for Ronald and Dorma Reinke for the property located at S95W23475 Forest Home Ave., subject to all Planner, Engineer and Attorney conditions.
- m. Discussion and possible action to approve Operators license for Nancy Lee Fedie.
- n. Discussion and possible action to approve Operators license for Rebecca Senn.

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 Financial Statement.
- c. Motion to approve Manual Checks.

12. **MINUTES.**

- a. Motion to approve previous minutes.
 - i. March 19, 2009 Town Board
 - ii. May 7, 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:

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: