



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

AGENDA
TOWN OF VERNON BOARD OF SUPERVISORS
Thursday, June 18, 2009
7:00 PM

Vernon Town Hall Meeting Room
W249S8910 Center Drive

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 SESSION AT THE END OF THE 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. Waukesha County Town Hall Meetings.
 - b. Senator Lazich reports.
 - c. WCTC - 2010 budget
9. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. Discussion and possible action to issue a for Class A Beer and Liquor License for the 2009-2010 licensing year for Jim Hunn d/b/a New Era Marketing, LLC.
 - b. Discussion and possible action to issue a Class B Beer & Liquor License for the 2009-2010 licensing year for:
 - i. Julie Beronja d/b/a Jimmy Wade's Heaven City Restaurant
 - c. Discussion and possible action on razing the Vernon Town Barn.
 - d. Discussion and possible action to take over the utility payment of two street lights currently being paid by Hidden Lakes Homeowners Association along county Hwy ES until it is determined if they are in the town's right-of-way
 - e. Discussion of procedures and possible action to recognize prior service of elected and appointed individuals.
 - f. Discussion and possible action on memorials for elected appointed and employees of the Town of Vernon etc.
 - g. Discussion, interviewing and possible action on filling Fire Board position.
 - h. Discussion, interviewing and possible action on filling Supervisor #3 position.
 - i. Discussion and possible action regarding the Town Hall roof proposal.
 - j. Discussion and possible action to review Big Bend Vernon Fire Departments Mutual Aid to /from other departments.
 - k. Review, discussion and possible action on the Fema Grant.

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. Finance Committee
- j. School Board
- k. SE WI Fox River Commission
- l. Treasurer's Monthly Report
- m. Village of Big Bend Agendas & Minutes
- n. Village of Mukwonago Agendas & Minutes
- o. Big Bend Vernon Fire Board Agendas & Minutes
- p. Big Bend Vernon Fire Commission Agendas & Minutes
- q. County Board Supervisor(s)

12. FINANCES.

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

13. MINUTES.

- a. Motion to approve previous minutes.
 - i. April 16, 2009.
 - ii. April 30, 2009.
 - iii. May 21, 2009.

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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 not 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 or not 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.