



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

AGENDA
TOWN OF VERNON BOARD OF SUPERVISORS
Thursday, July 2, 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. La Casa De Esperanza – Summer Food Service Program
 - b. Cuts in State Aid
 - c. Electronics recycling program
 - d. Municipal News
8. MISCELLANEOUS MATTER, The following matters will be discussed and possible action taken by the Town Board
 - a. Discussion and possible action on Doll's Creekside Estate, by the Town Board as to whether or not to grant an extension (or amendment) to the developer's agreement regarding the final lift of asphalt and punch list.
 - b. Discussion and possible action of status of Town Barn razing.
 - c. Discussion and possible action of the Vernon Town Storage Building
 - d. Discussion and possible action to call a special Town meeting pursuant to Section 60.12, Wisconsin Statutes for the purpose of asking the Town residents to grant the Town Board the authority to construct a building for use of the Town pursuant to Section 60.10(2)(f), of the Wisconsin Statutes.
 - e. Discussion and possible action of construction on Hwy 164 and I-43.
 - f. Discussion and possible action on Supervisor Birds concerns brought up at the Joint Meeting of the Fire Board, Town Board and Village Board on June 23, 2009.
 - g. Discussion and possible action on the condition of Maple Ave.
 - h. Discussion and possible action on the appointment of board members to replace Supervisor Finch (due to resignation) relating to his previous committee appointments.
 - i. 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.

- j. Discussion and possible action of street light policies.
- k. Discussion and possible action on approving the Operators License for Jessica Lepkowski.

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. Fire Department Financial Report
- e. Finance Committee
- f. Ordinance Committee
- g. Park & Recreation Committee
- h. Plan Commission
- i. Public Health & Safety
- j. Water Monitoring Committee
- k. School Board
- l. SE WI Fox River Commission
- m. Finance committee
- n. Treasurer's Monthly Report
- o. Village of Big Bend Agendas & Minutes
- p. Village of Mukwonago Agendas & Minutes
- q. Big Bend Vernon Fire Board Agendas & Minutes
- r. Big Bend Vernon Fire Commission Agendas & Minutes
- s. Big Bend Vernon Fire Board Financial Report
- t. County Board Supervisor(s)

11. **FINANCES.**

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

12. **MINUTES.**

- a. Motion to approve previous minutes.
 - i.

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

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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: