



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

AGENDA
TOWN OF VERNON BOARD OF SUPERVISORS
Thursday, July 16, 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. Posting of the Special Town Hall Meeting on July 29, 2009 at the town of Vernon Hall at 7pm. to discuss the replacement of the crumbling Town Barn.
 - b. Waukesha County cooperation Council Agenda
8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. Presentation and discussion by Town Board with a representative of the DOT involving the I-43 rebuilding from Moreland to Hwy 83.
 - b. Presentation by Nick Weber, Library Director regarding the Mukwonago Library expansion plans.
 - c. Discussion and possible action on the Kaishian property, formally known as (Moeller Disposable Site).
 - d. Discussion and possible action on the status of Town Barn razing.
 - e. Discussion and possible action of the Vernon Town Storage Building.
 - f. Discussion and possible action on the street light policy.
 - g. Discussion and possible action to establish an effective date to recognize prior service of elected and appointed individuals, which was discussed at the Town Board meeting of June 4, 2009.
 - h. Status report on the Pet Cemetary, VNT 2079990 located between ES and Edgewood on Hilo Dr.
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. Finance Committee
- f. Park & Recreation Committee
- g. Plan Commission
- h. Public Health & Safety
- i. Water Monitoring Committee
- j. Mukwonago 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)

11. FINANCES.

- a. Motion to approve Accounts Payable.

12. MINUTES.

- a. Motion to approve previous minutes.

- i. June 4, 2009
- ii. June 18, 2009
- iii. June 23, 2009 Special Joint Meeting VBB, FB, TOV
- iv. July 2, 2009 Closed Session Joint Meeting VBB, FB, TOV

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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:

