



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

**Amended Agenda 9-30-09 at 11:00 a.m.**

**Agenda**

**TOWN OF VERNON BOARD OF SUPERVISORS**

**Thursday, October 1, 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. TOWN CHAIRPERSON ANNOUNCED 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. Change in Budget Public Hearing & Special Town Meeting Date from Wednesday, October 21, 2009 at 7:00 pm. to October 28, 2009, 7:00 pm.
    - b. Town of Vernon's Trick or Treat will be on Saturday, October 31, 2009, 1:00 pm. – 3:00 pm.
    - c. Hydro-geologist Jim Delwiche from the DNR will be at the October 15, 2009 TB Meeting concerning the Kaishian / Moeller Site located at National Avenue and Hwy 164 (Northwest Corner).
    - d. Senior Lifestyle Conference - October 26, 2009 at Country Springs Hotel registration starts at 7:45 am.
    - e. Big Bend Vernon Lions Club Annual Community Children's Halloween Party at Big Bend Elementary School on Saturday, October 31, 2009 from 11:00 am. - 1:00 pm.
    - f. ***Tom Maske ATV and Dirt bike issue.***
  9. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board unless otherwise noted:
    - a. Girls Scouts gold Project to develop a 'park like' picnic area at the Vernon Town Hall.
    - b. Status of the sale, salvage, or related disposal of the barn.
    - c. Operators License for Sabrina Nau.
    - d. Cancel October 21, 2009 7:00 pm. Budget Hearing and reschedule Budget Hearing for October 28, 2009, at 7:00 pm.
    - e. Appoint or remove members of the Park and Recreation Committee.
    - f. Review with Carol Shea acting President of the Big Bend Vernon Fire Board, issues and matters involving her oversight of Fire Board and Fire Department matters.
    - g. Oversight of the Big Bend Vernon Fire Department by *Big Bend Vernon Fire Board*.
    - h. Purchase of Video Camera for Fire Board Meetings.
    - i. Storm water Utility Budget.

- j. Vernon Town Storage Building.
- k. Fire Board Budget.
- l. Fire Department Budget.
- m. Letter of Credit for Fox River Woods.
- n. Policy for cash payout for accumulated vacation requests for all Town of Vernon employees.

**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. Treasurer's Monthly Report
- b. Building Inspection
- c. D.P.W. Committee
- d. Fire Department
- e. Ordinance Committee
- f. Park & Recreation Committee
- g. Plan Commission
- h. Public Health & Safety
- i. Water Monitoring Committee
- j. School Board
- k. SE WI Fox River Commission
- l. VBB Agendas & Minutes
- m. V M Agendas & Minutes
- n. BBVFBoard Agendas & Minutes
- o. BBVFC Agendas & Minutes

**12. FINANCES.**

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

**13. MOTION TO OPEN MEETING TO PUBLIC COMMENTS.**

**14. 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 Fox River Woods Development. In attendance in the closed session will be the Town Board, Town Clerk and Town Attorney. Motion needs a roll call vote.**

**15. 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 Fox River Woods Development.**

**16. MOTION FOR ADJOURNMENT.**

**APPROVED:**

*Frederick J. Michalek*

Frederick J. Michalek, Chairperson

\*\* 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.