



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

AGENDA
TOWN OF VERNON BOARD OF SUPERVISORS
Thursday, October 15, 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. Change in Budget Public Hearing & Special Town Meeting Date to Wednesday, November 4, 2009.
 - b. Town of Vernon's Trick or Treat will be on Saturday, October 31, 2009, 1:00 p.m. – 3:00 p.m.
 - c. Big Bend Vernon Lions Club Annual Community Children's Halloween Party at Big Bend Elementary School on Saturday, October 31, 2009 from 11:00 a.m. to 1:00 p.m.
 - d. Senior Lifestyle Conference - October 26, 2009 at Country Springs Hotel registration starts at 7:45 a.m.
8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board unless otherwise noted:
 - a. William Meyer contesting professional and legal fees for his hobby kennel application.
 - b. Hydro-geologist Jim Delwiche from the DNR will report on the concerns of the Kaishian-Moeller Site located at National Avenue and Hwy 164 (Northwest Corner).
 - c. Review with Carol Shea President of the Big Bend Vernon Fire Board, issues and matters involving her oversight of Fire Board and Fire Department matters.
 - d. Oversight of the Big Bend Vernon Fire Department by Big Bend Vernon Fire Board.
 - e. Purchase of a Siren Warning System.
 - f. Review active membership of Emergency Government Committee.
 - g. Status of the sale, salvage, or related disposal of the barn.
 - h. Vernon Town Storage Building.
 - i. Purchase of video camera and related accessories.
 - j. Fox River Woods Litigation.
 - k. Town Board Resolution for Forestry Grant.
 - l. Enterprise Drive Business Park Rezone.
 - m. Setting deputy clerks wages.
 - n. 2010 Town of Vernon Budget.
 - o. Consideration directing the Town Clerk to use the Waukesha Freeman for required publication.
 - p. Schedule Joint meeting of the Ordinance Committee with the Plan Commission to review and act on

Chapter 144, and the condition re-zone amendment to the conditional B-3 zoning before sending the Town Board recommendation on same to the County.

- q. Retain Bob Nauta formally of RSV Engineering as consultant on Cheri landfill, subject to Village Board doing the same.
- r. Set Budget Public Hearing & Special Town Meeting date for Wednesday, November 4, 2009 at 7:00 p.m.
- s. Next scheduled Town Board Meeting is November 5, 2009.

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. 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

11. **FINANCES.**

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

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

13. **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.