



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

Amended Agenda 11-2-09 11 a.m.

AGENDA

TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, November 5, 2009

***** TIME CHANGE 8:00 PM *****

**Vernon Town Hall Meeting Room
W249 S8910 Center Drive**

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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. Adopt a family for Christmas.
 - b. WCTC Workforce.
 - c. Towns Association Meeting – Town of Summit 10-28-09.
 - d. Waukesha County on- line community Needs.
 - e. Sanitary Sewer Service Area for the Village of Big Bend and Environs.
 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. 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.
 - c. Oversight of the Big Bend Vernon Fire Department by Big Bend Vernon Fire Board.
 - d. Citizen complaint procedure form with modification.
 - e. Past and present legal advice and legal fees for the Fire Board, Fire Commission, and Fire Department.
 - f. 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.
 - g. Chairperson Michaleks' October 15, 2009 letter to the Big Bend Vernon Fire Board/Department/ Commission 2010 budget.
 - h. Park and Recreation Administrative Assistant.
 - i. Status of the sale, salvage, or related disposal of the barn.
 - j. Vernon Town Storage Building.
 - k. Directing the Town Clerk to use the Waukesha Freeman for required publication.
 - l. Fox River Woods Litigation.
 - m. Guidelines for Hobby Kennel.

- n. Forestry Grant.
- o. Borrowing of funds for a DPW Truck.**
- p. 2010 Town of Vernon budget, levy amount, and tax rate.**

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 approve Manual Checks.

12. **MINUTES**

- a. 9-1-09 Budget Workshop
- b. 9-9-09 Budget Workshop
- c. 9-16-09 Budget Workshop
- d. 9-28-09 Budget Workshop
- e. 10-07-09 Budget Workshop
- f. 10-26-09 Budget Workshop
- g. 9-21-09 Joint Meeting/Vernon/Fire Board/Fire Commission/Fire Department/Big Bend
- h. 10-12-09 Joint Meeting/Vernon/Big Bend
- i. 9-17-09 Town Board
- j. 10-01-09 Town Board
- k. 10-15-09 Town Board

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

14. **NEXT TOWN BOARD MEETING IS SCHEDULED FOR NOVEMBER 19, 2009**

15. **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.