



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

Amended Agenda 11-17-09 10:20 a.m.

Amended Agenda 11-17-09 10 a.m.

Amended Agenda 11-18-09 9 a.m.

Agenda

TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, November 19, 2009

7:00 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. WisLine Teleconference Series 2009-2010.
 - c. I-43 Public Information meeting Waukesha County at New Berlin City Hall.
 8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board unless otherwise noted:
 - a. **Resignation of Fire Chief Philip B. Buchholtz as Fire Chief of the Big Bend Vernon Fire Department.**
 - b. William Meyer contesting professional and legal fees for his hobby kennel application.
 - c. Review with Carol Shea President of the Big Bend Vernon Fire Board issues, matters involving her oversight of Fire Board and Fire Department matters, and her November 11, 2009 letter to Town of Vernon.
 - d. Oversight of the Big Bend Vernon Fire Department by Big Bend Vernon Fire Board.
 - e. Citizen complaint procedure form with modification.
 - f. Status of the sale, salvage, or related disposal of the barn.
 - g. Vernon Town Storage Building.
 - h. Guidelines for Hobby Kennel.
 - i. Forestry Grant.
 - j. Borrowing of funds for a DPW Truck.
 - k. Edgewood Avenue/Big Bend road property.
 - l. Wissner-Craig Property/County Acquisition.
 - m. Award of Vernon/Big Bend (Cheri Street) Landfill Environmental Engineering.
 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.

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| <ol style="list-style-type: none">a. Treasurer's Monthly Reportb. Building Inspectionc. D.P.W. Committeed. Fire Departmente. Ordinance Committeef. Park & Recreation Committeeg. Plan Commissionh. Public Health & Safety | <ol style="list-style-type: none">i. Water Monitoring Committeej. School Boardk. SE WI Fox River Commissionl. VBB Agendas & Minutesm. V M Agendas & Minutesn. BBVFBoard Agendas & Minuteso. BBVFC Agendas & Minutes |
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11. FINANCES.

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

12. MINUTES

13. MOTION TO OPEN MEETING TO PUBLIC COMMENTS.

14. NEXT TOWN BOARD MEETING IS SCHEDULED FOR DECEMBER 3, 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.