



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

AGENDA

TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, December 17, 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. CHAIRPERSON ANNOUNCES POSSIBLE CLOSED SESSION.
 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. Adopt a family for Christmas.
- b. Waukesha County Emergency Shelters are open due to the weather.
- c. Property tax valuation and administration to the county level.
- d. Local Governmental Property Insurance

9. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board unless otherwise noted:

- a. Discussion with Leah Fickau pertaining 2008/2009 legal fees for the Big Bend Vernon Fire Department, the Big Bend Vernon Fire Board and the Big Bend Vernon Fire Commission. (Anticipated to be tabled to a meeting next year)
- b. Review status of Fire Department budget. (As confirmed by the Town Board during 12-9-09 CS).
- c. Consideration of the Town and Village Fire Department.
- d. Status of the sale, salvage, or related disposal of the barn.
- e. Vernon Town Storage Building.
- f. Edgewood Avenue/Big Bend road property.
- g. Approval of the Sexual Predator Ordinance
- h. Acceptance of Ridgeview Estates Public Improvements.
- i. Reduction of letter of credit for Ridgeview Estates Improvement.
- j. Consideration to approve an extension to the conditional approvals of the rezone, preliminary plat, and allotment for the Maple Vista Development on Townline Road in the Town of Vernon.
- k. Resolution for the borrowing of the funds for the DPW truck with Citizens bank.

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.

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

12. **FINANCES.**

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

13. **MINUTES**

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

15. **NEXT TOWN BOARD MEETING IS SCHEDULED FOR JANUARY 7, 2009**

16. **MOTION TO GO INTO CLOSED SESSION.** Consideration and possible action on a motion to Convene into executive session under Wis. Stats. 19.85 (1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically issues regarding the Intermunicipal Agreement for Creation of a Joint Fire Department and a Joint Fire Board and a Joint Fire Commission between the Village of Big Bend and Town of Vernon (Hereafter referred to as Intermunicipal Agreement). Included in Closed Session Town Board Members, Town Clerk. Motion needs a roll call vote.

17. **MOTION TO RECONVENE IN OPEN SESSION.** Reconvene in open session to consider taking action on those matters discussed in Closed Session including but not limited to issues regarding the Intermunicipal Agreement.

18. **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.

E-mail & Post: