

Waukesha County



Clerk & Treasurer, 662-2039
Fax, 662-3510
Dept. of Public Works, 662-7785
662-7786
Building Inspection, 662-5355

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

AGENDA

TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, April 5, 2007

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 Wisconsin Act 123, 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.)
7. REVIEW OF RECENT CORRESPONDENCE.
 - a. February 12, 2007 Big Bend Vernon Fire Board Minutes
 - b. Big Bend Vernon Fire Board Financial Statement
 - c. Letter from Attorney Macy regarding Joint Fire Board Audit
 - d. Memo to Town Clerk
 - e. Email from David Nowicki regarding creating a Town of Vernon Complaint Procedure.
8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. Recommendation of approval of from Fire Board:
 - i. Fire Board Policies & Procedures
 - ii. 2006 Audit
 - iii. Job Assignment Chart
 - iv. Fire Department 2006 Refund Check
 - b. Removal of Trees from Town of Vernon Right of Way.
 - c. Ridgeview Estates Letter of Credit.
 - d. Ridgeview Estates Developers Agreement.
 - e. Recommendation from Plan Commission to:
 - i. Consider the Final Plat for Art and Patricia Doll, W174 S6876 Marybeck Ct. for Creekside Estates, W248 S10865 Center Drive.
 - ii. Consider the Final Certified Survey Map for Martin and Theresa Rozeski, for the property located at S107 W25620 Forest Home Avenue.

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. Building Inspection-Monthly Building Inspection Report (if available)
- b. D.P.W. Committee
- c. Fire Department
- d. Ordinance Committee
- e. Park & Recreation Committee
- f. Plan Commission
- g. Public Health & Safety
- h. School Board
- i. SE WI Fox River Commission
- j. Treasurer's Monthly Report (if available)

11. FINANCES.

- a. Motion to approve Accounts Payable.
- b. Motion to recognize February Financial Statement.
- c. Motion to recognize March Manual Checks.

12. MINUTES.

- a. Motion to approve previous minutes.
 - i. March 1, 2007 Town Board

13. MOTION TO OPEN MEETING TO PUBLIC COMMENTS (Please be advised per Wisconsin Act 123, 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.)

14. MOTION FOR ADJOURNMENT.

APPROVED:

Alan Kunert

Alan Kunert, 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 Gina Gresch 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: March 30, 2007

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