

PROCEEDINGS OF THE TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, June 21, 2007

6:30 PM

Vernon Town Hall Meeting Room
W249 S8910 Center Drive

1. CALL TO ORDER. Chairman Brian Paff called the meeting to order.
2. PLEDGE TO FLAG. Town Board recited the Pledge of Allegiance.
3. MOMENT OF SILENCE. Town Board had a moment of silence.
4. ROLL CALL. Chairman Paff, Supervisors Ludwig, Finch, Tylinski, Reilly, Clerk Gresch and Department of Public Works Director Salentine.
5. OPEN MEETING LAW COMPLIANCE CHECK. Chairman Paff asked the Clerk if the agenda was properly noticed. Clerk Gresch stated yes.

Chairman Paff apologized to the Town Board and residents for his language and tone at the last Town Board meeting.

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.)

MOTION Supervisor Tylinski moved to open the meeting to public comments, seconded by Supervisor Finch, carried by voice vote.

Robin Faust, S75 W23800 Vernon Hills Drive stated at the last Town Board meeting, the Town Board was to take a vote whether to put her on the Fire Board. It was tabled because Supervisor Reilly had a question about an Open Meetings Law violation that she had filed. As the letter stated from the Attorney General she had a valid concern, the letter was address to District Attorney Bucher and herself. She stated if the Attorney General felt the Town Board should have been notified, they would have sent a copy to the Town Board. The reason for the complaint is because she felt Diane Herried was misusing her authority as President. She changed the requirements for Chief to accommodate Mr. Bluhm so he could apply for Chief. When he didn't get the position, she gave him a \$4,000 bonus without going to the Town of Vernon or Village of Big Bend for approval. This was the same man that was asked to leave the department for stealing from a fire scene. She also put through a very nice raise for Julie Bauer, her close personal friend, which then put Julie Bauer over some of the Town of Vernon and Village of Big Bend full time employees. She stated she is not sure why of all of the reasons Town Board removed Ms. Herried, but hopes it was the contents of her complaint and not just how she posted it. She also asked Supervisor Reilly to get both sides of the story before he gets on a soapbox; he is opening up the Town to a lawsuit with his unprofessional conduct as an elected official. She stated he is to represent everyone in this community, no to pick and choose. As for the phone calls that the Town Board has received about her, she asked the Town Board to ask themselves, if these people live in this community, or are they fire personnel told by high ranking fire personnel to call the Town Board or lose their position on the Fire Department. She would have been one person out of eight. She stated before the Town Board votes to put her on the board, or pick someone else, that the Town Board contact the town attorney, and find out of there will be any legal ramifications.

7. REVIEW OF RECENT CORRESPONDENCE.
 - a. Assembly Bill 380 Relating to Fireworks

Chairman Paff stated this is a new bill that relates to fireworks. He stated he thought when he heard about this bill, he thought the laws would be loosened up so a person can legally

purchase fireworks. He stated that is not the case, the bill is more restrictive. He stated this bill would require you to have a pyrotechnics person to set off fireworks in your yard.

b. 06-18-07 Big Bend Vernon Fire Board Agenda.

Chairman Paff stated this is for the Town Board's reading pleasure.

c. Journal Sentinel Online article – Group to meet after change – Vernon ordinance reduces elected officials on plan panel.

Chairman Paff stated after this article came out, he had some discussion with this person that wrote the article and the Mukwonago Chief article. He stated it was reported that we changed our ordinance, and we did not.

d. Mukwonago Chief Article – Plan Commission undergoes change.

Chairman Paff stated in this week's Mukwonago Chief, there was a retraction about the prior week's article and read it to the Town Board. Supervisor Ludwig stated he contacted both individuals and the Journal reporter has not written a retraction yet.

Additional Correspondence:

- 10-9-06 Fire Commission minutes.
Chairman Paff stated this is for the Town Board's reading pleasure.
- 11-20-06 Fire Commission minutes.
Chairman Paff stated this is for the Town Board's reading pleasure.
- E-mail from WTA about agendas.

Chairman Paff stated this has to do with Open Meetings Law violations. Supervisor Finch stated he feels that we notify everything pretty well and that everyone knows what the Town Board talks about. Chairman Paff stated there are two cases that have gone to court about this. Supervisor Tyliniski stated there is a fine for violating the law.

- Vernon Meadows – Note on Plat regarding Lot 16 to be maintained with general taxes.

Chairman Paff stated the Town Board asked the Clerk and DPW Director about how the note got on the plat. Clerk Gresch stated her father was on the Town Board and Plan Commission when this happened so she called him about it. She stated when Heather Ridge was developed, the Homeowners Association was given ownership of the outlots. Instead of the out lots being used for picnics or sledding hills like they were originally for, people starting dumping trash in the outlots and there was nothing the Town Board could do about it. So when the next subdivision came to the Plan Commission for development, Vernon Meadows, the Town Board and Plan Commission didn't want that happening again, and that is how that note was put on the plat. Chairman Paff stated the Town Board would also have to approve the plat with the note. Clerk Gresch stated two of three members of the Plan Commission at that time were also on Town Board so it was approved by the Town Board.

- Fireworks Guide from Attorney Macy.

Chairman Paff stated it's a quick reference guide to buying and selling fireworks.

Chairman Paff gave an example of who is allowed to buy and sell fireworks. Chairman Paff stated if we give permission to put up a stand, it's not likely that we will file an injunction to stop them from selling. He stated the new law would be more restrictive to who can stop the selling of fireworks.

- 12-11-06 Big Bend Vernon Fire Commission minutes.

Chairman Paff stated this is for the Town Board's reading pleasure.

- Big Bend Vernon Fire Board financial statement.

Chairman Paff stated this is for the Town Board's reading pleasure.

- 5-21-07 Big Bend Vernon Fire Board minutes.

Chairman Paff stated this is for the Town Board's reading pleasure.

- Letter from Waukesha County regarding the 2008 trunk radio refund.

Chairman Paff stated this is from the trunk radio system. Clerk Gresch stated we are not using the system as much as we thought we would so we are receiving a refund in 2008.

- Attorney review of Stormwater Utility Ordinance.

Chairman Paff stated Engineer Ludwig and Planner Turk will be looking at Attorney Macy's suggestions.

8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:

- a. Recommendation from the Plan Commission to approve the Final Condominium Plat for Fox River Woods, subject to all Planner, Engineer and Attorney conditions.

Chairman Paff stated Planner Turk stated at the last Plan Commission meeting that they are far enough along, that the Planner and Engineer will approve this as long as the conditions will be met.

MOTION Supervisor Tylinski moved to approve the recommendation from the Plan Commission to approve the Final Condominium Plat for Fox River Woods, subject to all Planner, Engineer and Attorney conditions, seconded by Supervisor Finch, carried by voice vote.

- b. Approval of the Fox River Woods Developer's Agreement, subject to all Planner, Engineer and Attorney conditions.

Chairman Paff stated this was reviewed by himself and Planner Turk. He stated they both had revisions and this is the final draft.

MOTION Supervisor Finch moved to approve the Fox River Woods Developer's Agreement, subject to all Planner, Engineer and Attorney conditions, seconded by Supervisor Tylinski, carried by voice vote.

- c. Approval of the Fox River Woods Letter of Credit, subject to all Planner, Engineer and Attorney

conditions.

MOTION Supervisor Tylinski moved to approve the Fox River Woods Letter of Credit, subject to all Planner, Engineer and Attorney conditions, seconded by Supervisor Ludwig, carried by voice vote.

- d. Recommendation from Plan Commission to approve rezoning request (File No. SZ-1655) of Larry Meyers, S82 W23950 Artesian Ave., Big Bend, Wisconsin 53103, to amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance, from the RRD-5 Rural Residential Density District 5 and the C-1 Conservancy Districts to the A-2 Rural Home and the C-1 Conservancy Districts, subject to all Planner, Engineer and Attorney conditions.

Chairman Paff stated this property is 9.98 acres. When Mr. Meyers sold the property to Mark Wesner, he didn't account for the land for the ditches, so he would have had 10 acres, which is why he needs the rezone. Chairman Paff stated Mr. Meyers will only be creating two lots.

MOTION Supervisor Finch moved to approve the recommendation from the Plan Commission to approve the rezoning request (File No. SZ-1655) of Larry Meyers, S82 W23950 Artesian Ave., Big Bend, Wisconsin 53103, to amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance, from the RRD-5 Rural Residential Density District 5 and the C-1 Conservancy Districts to the A-2 Rural Home and the C-1 Conservancy Districts, subject to all Planner, Engineer and Attorney conditions, seconded by Supervisor Tylinski, carried by voice vote.

- e. Recommendation from Plan Commission to approve rezoning Final Certified Survey Map for Larry Meyers, S82 W23950 Artesian Ave., Big Bend, Wisconsin 53103, subject to all Planner, Engineer and Attorney conditions.

MOTION Supervisor Finch moved to approve Final Certified Survey Map for Larry Meyers, S82 W23950 Artesian Ave., Big Bend, Wisconsin 53103, subject to all Planner, Engineer and Attorney conditions, seconded by Supervisor Ludwig, carried by voice vote.

- f. Sale of table microphones and related equipment to the Village of Big Bend.

Chairman Paff stated we should talk about item 8g – the purchase, before item 8f – the sale of the table mics.

MOTION Supervisor Ludwig moved to deviate to agenda item #8g, then back to agenda item #8f, seconded by Supervisor Tylinski, carried by voice vote.

#8g – Upgrade Town Hall audio system to incorporate all wireless microphones and related equipment.

Chairman Paff stated we brought this up at the last meeting and tabled it so Clerk Gresch could explain this in more detail. Clerk Gresch reviewed her memo with the Town Board. She stated DPW Director Salentine spoke with Glen Lewinski from Waukesha County on June 14, 2007. Mr. Lewinski is in charge of the grant paperwork we sent in for \$10,705 to upgrade to a fully wireless microphone system. Mr. Lewinski stated we can do the project now, pay for it from the general fund, then be reimbursed for it in 2008. And, if we wanted to, we can write a letter for a cash advance for approximately \$1,000 (don't quote him on that...it's not exact). We could move forward with this if the boards wants to, knowing that we will get the money back, just not until next year. Auditor Wendi Unger stated if the amount to be spent pushes over the budget

for that function (Town Hall facility maintenance, computer upgrade, etc...) we would do a budget amendment to use fund balance and then in the 2008 budget we would budget the revenue side for the grant monies. Mike Miles has stated we should sell the nine microphones for \$1,350. Also, they would like to purchase our handheld microphone. Mike Miles recommends selling that for \$350. Mike Miles also stated he will remove our microphones for free. The Village of Big Bend tentatively have this item on their July 5 Village Board agenda. Also, July is Mike's slow month, so he can complete both communities relatively easy.

DPW Director Salentine stated Mr. Lewinski from Waukesha County has spoken with us numerous times about this and this money has already been allocated to the Town of Vernon. Clerk Gresch stated we will come out ahead because of the sale to the Village of Big Bend. Supervisor Tylinski asked why we can't just add more wireless microphones. Chairman Paff stated our room and system can't handle any more frequencies. Clerk Gresch stated we have four now, need six more. Clerk Gresch suggested that the Town Board direct her to draft a budget amendment that can be voted on at the July 5 Town Board meeting. She stated the Village of Big Bend will also be discussing this at their July 5 Village Board meeting.

MOTION Supervisor Finch moved to direct the Clerk to prepare a budget amendment to use \$9,167 of Fund Balance money, to be approved at the July 5 Town Board meeting, seconded by Supervisor Tylinski, carried by voice vote.

Town Board members went back to the regular agenda, and discussed item #8f.

#8f - Sale of table microphones and related equipment to the Village of Big Bend.

Supervisor Finch stated we can make the motion subject to our equipment being installed first.

MOTION Supervisor Finch moved to sell the Town of Vernon's nine table microphones to the Village of Big Bend for \$1,350 and the handheld microphone for \$350, subject to the Town having the wireless installed before table mics are removed, seconded by Supervisor Tylinski, carried by voice vote.

- g. Upgrade Town Hall audio system to incorporate all wireless microphones and related equipment.

Please see above discussion and action.

- h. Appointment of Robin Faust to the Big Bend Vernon Fire Board, for a three year term, term ending May 31, 2010

Chairman Paff stated this item was tabled from the last Town Board meeting so we could gather more information. Supervisor Tylinski stated he's thought about this a lot. He stated he does not know Ms. Faust. He stated she has experience on the Fire Department and with the Fire Board. Chairman Paff stated she has not been on the Fire Board. Supervisor Tylinski stated the only things that he has found is the controversy in the past and the letter about the Fire Board open meetings law violation and her not saying the Fire Board was exonerated. He stated that was a bad judgment call. He stated she also read a letter from Chris Gorenc bashing supervisor Reilly and again exercised poor judgment. He stated he has to look at this as a person that has experience with the Fire Department, does not get along with people on the Fire Department and has not exercised good judgment on two occasions and does not feel that she will be a good fit for the appointment. Supervisor Tylinski stated he has spoken with some Fire Board members and they have stated they would not have a problem with Ms. Faust. He stated he is not happy with her poor decisions that she has made on a couple of occasions.

Supervisor Finch stated he knows Ms. Faust and is a friend of his. He stated there is too much controversy about this right now and would like to see her come back at a later date. He stated he is very uncomfortable putting her on the Fire Board. He stated right now, he would like to search for other people to be on the Fire Board. Supervisor Tyliniski stated he would like to see someone be on the Fire Board with no history. Supervisor Ludwig stated he is in the same boat as Supervisor Finch, as Ms. Faust is her neighbor. He stated he thinks she will do a good job but there is too much tension right now. Supervisor Tyliniski stated we have to do what is best for the Town. Supervisor Ludwig stated he is not comfortable with people on the Fire Department trying to tell him who to appoint to the Fire Board. Supervisor Tyliniski stated the Fire Board and the Fire Department have to interact and doesn't think her appointment would work.

MOTION Supervisor Tyliniski moved to deny the appointment of Robin Faust to the Big Bend Vernon Fire Board, seconded by Supervisor Reilly, carried by Roll Call Vote.

ROLL CALL VOTE:

Supervisor Reilly: Yes
Supervisor Tyliniski: Yes
Supervisor Finch: Yes
Supervisor Ludwig: Abstain
Chairman Paff: No

- i. Set rotation schedule for Requests for Proposals (RFP).

Chairman Paff stated this was tabled so the Clerk can discuss this with the Town Board.

Clerk Gresch stated how the process works. Supervisor Finch stated he wants to put something in the motion stating that if the person is a low bidder that the Town Board doesn't always have to go with the bottom dollar, stating all considerations we do not have to take the lowest bid, based on reasons, we keep current services. Supervisor Reilly stated he agrees with Supervisor Finch; by doing that we satisfy both ends of the spectrum, buy asking if we get bids, and reserving judgment to keep the same professional staff.

MOTION Supervisor Finch moved to direct Attorney Macy to write verbiage as suggested above, on a value quotient and table this issue to the July 19, 2007 Town Board meeting, seconded by Supervisor Reilly, carried by voice vote.

- j. Authorize Recreation Department to have a credit card.

Chairman Paff stated this was tabled from the last Town Board meeting. Clerk Gresch stated auditors are okay with Director Zimmermann having his own credit card, but it must be locked up, like the other credit cards. Clerk Gresch stated sometimes when Director Zimmermann is out of town, he receives good deals on trophies and other equipment and he has to make that purchase at that time, therefore using his own credit card. Supervisor Ludwig stated Recreation Director Zimmermann wanted clarification if he can use his own credit card or not. Chairman Paff stated he brought this up because it was in the accounts payable. Town Board stated they are okay with Recreation Director Zimmermann using his own credit when he is out of the area and to use the Town credit card when he is in his office or in the area.

- k. Letter from Town of Vernon Board of Supervisors to City of Waukesha regarding wells near the Vernon Marsh.

Chairman Paff stated the Town of Waukesha asked us to send a letter to the City of Waukesha asking us our opinion on the wells near the Vernon Marsh. Chairman Paff stated he wrote a letter and Clerk Gresch put the Town Board member's names on the letter for signatures. Supervisor Finch stated Chairman Paff wrote a very good letter and this letter will show that we are very much against the wells near the Vernon Marsh. Supervisor Tylinski stated this letter will put us on the record that we do not agree with this. Chairman Paff asked why they can't use Lake Michigan water. Supervisor Tylinski stated they are outside of the basin.

MOTION Supervisor Finch moved to approve the letter from Town of Vernon Board of Supervisors to City of Waukesha regarding wells near the Vernon Marsh, seconded by Supervisor Reilly, carried by voice vote.

9. ANNOUNCEMENTS. The following individuals will be given the opportunity to make announcements at the meeting in regards to activities undertaken since the previous 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.

- Supervisor Reilly stated as we know the Moeller Disposal property and Brickman property have been annexed in the Village of Big Bend and we would like to see the nicest possible development on the Kashian/Moeller Disposal property. Stated there was an article in the Journal/Sentinel about this property, that Big Box Development will be on that land, like a Lowes or Menards. However across the street on the Brickman property, he stated that property will be small retail. He stated at the break in the Village of Big Bend meeting, he received information from Mr. Kashian and Mr. Stack and received the Village Attorney's concerns. He stated he also spoke to Thomas Wendtland, Regional DNR Manager at the Moeller Disposal Site. He stated Village Trustee Howard Strickler came and a resident, Ed Moline came also and they talked for about an hour and Mr. Wendtland sent a letter to the Village Board and he also received a copy. He read the letter into the record. **Clerk's Note: This letter is attached to the minutes.** He stated it appears there will be a second look. He stated if there will be a recapping, if there are any contaminants, it could be disturbed and the water in that area flows to the northwest. Chairman Paff stated he read the attachments to the minutes about this and was amazed that all of this information was not made public. He stated in the past the DNR stated it is a closed site. He stated the garbage used to be burned and buried at that site. He stated he hopes they get that area cleaned up.
- Supervisor Tylinski stated he received a letter from the County Executive to come to a Town Hall meeting about the County's 2008 budget. He stated one way the county could save money is to let us out of county zoning. He reviewed the dates with the Town Board. He encouraged people to go. He also encouraged everyone to donate blood. He stated the blood center is the only supply center to Wisconsin hospitals.
- Supervisor Finch stated we have an Ordinance Committee meeting Monday, June 25, 2007 at 4:00 p.m. He stated he received phone calls from different residents about Ms. Faust's possible appointment to the Fire Board. He stated none of those calls were positive.
- Supervisor Ludwig stated there a few cancer benefits in the area this weekend, Relay for Life in Mukwonago, and they walk all night, it's a statewide event, and the Lepak Softball Tournament in Heather Ridge and Town Hall Parks. He also stated he's new to this and he's not used to reading about us in the paper and how people can get things wrong. He stated its disheartening that the wrong article is on the front page and the retraction is on

page 2 and the whole article is much smaller than the original article. He stated people couldn't find the retraction article.

- Chairman Paff stated it's the first day of summer, be careful and enjoy it.
- Department of Public Works Director Salentine stated the department is still doing ditch work and the road program has not started yet. He stated they are doing more roadside mowing. He also stated this year's parks are in pretty good shape. Chairman Paff asked how we determine how low to set the mower. Director Salentine stated it is set at six inches. Chairman Paff stated he has seen other roadside grass where it looks like the grass was scalped.
- Clerk Gresch stated the Clerk's Office started working on the fall newsletter. If you have any articles or ideas for articles, please e-mail Deputy Clerk Nelson. Chairman Paff asked if the Budget Public Hearing date will be in it. Clerk Gresch stated yes. Supervisor Tylinski asked why we have to go the post office. Clerk Gresch stated they will not deliver to the Town Hall.

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 applicable)
 - Chairman Paff stated the report is in the packet for your reading pleasure.
- b. D.P.W. Committee
 - Department of Public Works Director Salentine stated they have come up with a possible solution to the tree cutting and will be at the July 5 Town Board meeting. He stated the next committee meeting is Monday, July 16 at 5:00 p.m.
- c. Fire Department
 - Chairman Paff stated the report is in the packet for your reading pleasure and Chief Buchholtz is out of town this week.
- d. Ordinance Committee
 - Supervisor Finch stated the committee's next meeting is Monday, June 25 at 4:00 p.m. He stated the committee will continue to talk about dog waste on the side of the roads, firearms and ATV/Dirtbikes. He stated Clerk Gresch gathered more information and the committee members will bring ideas back to the committee. Clerk Gresch stated Deputy Sheriff Soneberg called earlier in the week and stated he has the situation resolved on Knoll Drive and that he will come to the Ordinance Committee meeting.
- e. Park & Recreation Committee
 - Supervisor Ludwig stated he has no report.
- f. Plan Commission
 - Chairman Paff reviewed the Plan Commission agenda with the Town Board.
- g. Public Health & Safety
 - Supervisor Tylinski stated they meet next on June 26. at 6:30 p.m.
- h. School Board
 - Supervisor Reilly stated He attended the Building, Grounds, and Transportation Committee meeting on June 11, 2007 and the Finance Committee meeting on June 18, 2007. He stated in his June 7, 2007 report, there were three projects that everyone on

the board generally agreed should be addressed over the next two summers (2008 & 2009): the Big Bend Elementary roof, the fiber optic run to Big Bend Elementary, and the Mukwonago High School athletic field bleachers. Building, Grounds & Transportation Committee has recommended that the fiber optic run and the Mukwonago High School bleachers projects be scheduled for the summer of 2008, and that the Big Bend Elementary School roof be scheduled for the summer of 2009. The fiber optic run and bleacher projects will each cost an estimated \$500,000, while the Big Bend Elementary School roof will cost an estimated one million dollars. All three of these projects were given priority one status in the maintenance study completed in 2006. He also stated there were preliminary budget and levy figures stated and discussed at the Finance meeting for the 2007/2008 school year, but the figures are very, very rough because as of yet, there is no state budget. I will state what the figures were, but caution all to take heed of a statement that appeared at the bottom of page 2 of the Mukwonago Area School district Preliminary 2007/2008 Budget: The Board of Education will adopt the final property tax levy in October. At that time the district will know the outcome of the State of Wisconsin budget process, September pupil count, and our certified state aid. In place of a firm estimate of state equalization aid, the District is using a 1% decrease in state aid from 2005/06 levels for the purpose of tax levy calculation. He stated the preliminary 2007/2008 budget totals \$62,943,840 in receipts and \$65,305,455 in expenditures. The preliminary 2007/2008 tax levy is \$24,635,157. The Preliminary budget includes a 9.79% levy increase over 2006/07. However, it is important to point out that an assumption of a 1% decrease in state equalization aid is being used for the preliminary budget. The tax rate: 2006/07 was \$7.23. The final tax rate; 2007/08 is estimated at \$7.28. That's a projected increase of \$0.05. The percent change is 0.73%. Lastly, he stated he is happy to report that the School District has a teacher's contract that achieves some savings in health care costs for the District. The health insurance provider for the teachers will continue to be WEA, but the teachers will be covered in a different plan. A portion of the savings derived from this move will go to salary increases and the remaining dollars would go to savings for the District. One of the requirements of the contract is that the District will not change providers for two years. If there is too great an increase in the premium for the 2nd year, the added cost would come out of salaries. Supervisor Finch asked when they will have the final budget. Supervisor Reilly stated they are hoping for October.

i. SE WI Fox River Commission

- Chairman Paff stated the minutes are in the packet for their reading pleasure. Supervisor Tyliniski stated he will check his schedule to see if he can make those meetings. Chairman Paff asked the Clerk to ask the Southeast Wisconsin Fox River Commission how many members they would like from the Town of Vernon.

j. Treasurer's Monthly Report

- Treasurer's report was in the packets for the Town Board's review.

k. Village of Big Bend Agendas & Minutes

- Chairman Paff stated the Village of Big Bend had two meetings regarding the Moeller Disposal property. He stated the Village of Big Bend is going to make him have a developers' agreement just like the Lake Park Development. Attorney Schober stated he has a list of items the Village of Big Bend should ask for.

l. Village of Mukwonago Agendas & Minutes

- Supervisor Finch stated the only items that pertains to the Town of Vernon is the extraterritorial review for Albiniak in Hidden Lakes. He stated they approved the three lot Certified Survey Map and is subject to the conditions of the Village Planner, the Town of

Vernon and Waukesha County Parks and Land Use approving the map.

11. FINANCES.

- a. Motion to approve Accounts Payable.

Clerk Gresch stated she added one invoice for our IT services because it is time sensitive. Supervisor Finch asked about fans in apparatus bay that are being replaced. Director Salentine stated there are four fans being replaced. Supervisor Finch asked for clarification on the railroad. Director Salentine stated there was a culvert put in when Benson Avenue was extended, and drainage culverts were installed on the railroad's property, therefore the railroad is charging the Town of Vernon rent on that forever. Director Salentine stated we also owe them for 2006. Clerk Gresch stated we never received the 2006 invoice and is in for payment. Director Salentine stated we have a copy of the contract and a map of where it is located. Supervisor Tylinski asked about stump grinding and if we rent a machine and do it ourselves. Director Salentine stated no, we contract out for that service.

MOTION Supervisor Finch moved to approve the Accounts Payable in the amount of \$22,278.73, seconded by Supervisor Tylinski, carried by voice vote.

- b. Motion to recognize Financial Statement.

Clerk Gresch stated the comments will be the same for most of the months, unless something special comes up. Supervisor Finch asked about the note for an invoice for Town of Mukwonago snow removal. Director Salentine stated since the Town snowplows Lakeside Drive and Hartwig Avenue, which are portions of the Town of Mukwonago, the Town of Vernon sends them an invoice for time and salt.

MOTION Supervisor Tylinski moved to recognize the May Financial Statement, seconded by Supervisor Finch, carried by voice vote.

12. MINUTES.

- a. Motion to approve previous minutes.
i. June 7, 2007 Town Board

Supervisor Reilly asked if we could table the approval of the Town Board minutes to the next meeting because there are items that he would like added to the minutes. Chairman Paff stated he also has correction. Director Salentine stated he also has a correction.

MOTION Supervisor Reilly moved to table the June 7, 2007 Town Board minutes to the July 5, 2007 Town Board meeting, to make corrections, seconded by Supervisor Tylinski, carried by voice vote.

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.)

MOTION Supervisor Tylinski moved to open the meeting to public comments, seconded by Supervisor Ludwig, carried by voice vote.

No public comments.

14. MOTION FOR ADJOURNMENT.

MOTION Supervisor Tylinski moved to adjourn, seconded by Supervisor Ludwig, carried by voice vote.

Meeting adjourned at 8:16 p.m.

Gina C. Gresch, CMC / WCMC
Town of Vernon Clerk
Waukesha County

APPROVED:
As printed ()
With amendments ()

Brian Paff, Chairman

Date: _____

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