

PROCEEDINGS OF THE TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, July 3, 2008

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, Finch, Reilly, Clerk Nelson, and Department of Public Works Director Salentine. Supervisors Ludwig and Tyliniski have an excused absence.
5. OPEN MEETING LAW COMPLIANCE CHECK. Chairman Paff asked the Clerk if the agenda was properly noticed. Clerk Nelson stated yes.
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 Finch moved to open the meeting to public comments, seconded by Supervisor Reilly, motion carried.

No public comments.

Chairman Paff asked the board to deviate to line item #8a. The board agreed.

7. REVIEW OF RECENT CORRESPONDENCE.
 - a. Letter from Frank Lasee regarding Updates from State Representative, 2nd Assembly District.
 - b. Yaggy Colby Associate June 2008 Newsletter.
 - c. Letter from Mental Health Association in Waukesha County, Inc. regarding 211/First Call for Help Donations.
 - d. Email from Town of Salem regarding Advisory Referendum.
 - e. Letter from Wisconsin Department of Transportation regarding Road Salt Availability and Prices.

Chairman Paff stated the items on the agenda listed as correspondence are for the Town Board's reading pleasure. He briefly reviewed each item with the Town Board.

8. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. Proposed 2009 Fire Department, Fire Board and Fire Commission budgets.

Fire Board President Gauger stated she is here to ask the board what they are anticipating for 2009 Fire Department, Fire Board and Fire Commission budgets. Chairman Paff stated he would like them to be as close to what it was last year. He stated the Fire Board has been doing a great job with the budget. The town board and Fire Board President Gauger discussed prior budget numbers and agreed to keep the numbers closer to actual percentages that have been being used over the years.
 - b. Discussion and action to consider the Rezone request (SCZ-1674) of William D. Brooks, N68 W36046 Hwy. K, Oconomowoc, to rezone 3 acres of the above described parcel from the A-5, Mini-Farm District to the B-3, General Business District of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code to accommodate a land division and for the development of an outdoor

equipment and repair dealership and retail center for the property located at S74 W24255 National Avenue, Big Bend.

Chairman Paff reviewed with the board the rezone request. The board discussed the outside storage. William Brooks stated they have adjusted their plans and are not showing any outside storage at this time. Chairman Paff stated there is discussion regarding outside storage versus display and may be changed in the future. William Brooks stated they are working with the Town of Vernon and Waukesha County storage guidelines right now to keep the process moving forward.

MOTION Supervisor Finch moved to approve the Rezone request (SCZ-1674) of William D. Brooks, N68 W36046 Hwy. K, Oconomowoc, to rezone 3 acres of the above described parcel from the A-5, Mini-Farm District to the B-3, General Business District of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code to accommodate a land division and for the development of an outdoor equipment and repair dealership and retail center for the property located at S74 W24255 National Avenue, Big Bend subject to all Planner, Engineer and Attorney conditions, seconded by Supervisor Reilly, motion carried.

- c. Discussion and possible action on how best for Town Board to respond to the concerns of the Citizens for Better Government.

Chairman Paff stated there has been no response. He asked to place on the next agenda.

- d. Reimbursement of Plan Commission Fees to Ralph Schwartz of First United Presbyterian Church of Vernon, S71 W23280 National Avenue, Big Bend, WI.

Chairman Paff reviewed the history with the board regarding the process Mr. Schwartz of First United Presbyterian Church of Vernon had done at the Plan Commission meetings.

MOTION Supervisor Finch moved to approve the Reimbursement of Plan Commission Fees to Ralph Schwartz of First United Presbyterian Church of Vernon, S71 W23280 National Avenue, Big Bend, WI in the amount of \$100.00, seconded by Supervisor Reilly, motion carried.

- e. Reimbursement of Plan Commission Fees to Mario & Diane De Luca, W234 S6650 Big Bend Rd., Waukesha, WI.

Chairman Paff reviewed the history with the board regarding the process Mario & Diane De Luca had done at the Plan Commission meetings.

MOTION Supervisor Finch moved to approve the Reimbursement of Plan Commission Fees to Mario & Diane De Luca, W234 S6650 Big Bend Rd., Waukesha, WI in the amount of \$43.59 to be applied to the Conditional Use payment, seconded by Supervisor Reilly, motion carried.

- f. Update on Fourth of July Fireworks on July 6, 2008 at Vernon Town Hall Park on Center Drive.

Chairman Paff stated the Village of Big Bend is discussing at their meeting tonight for a future date.

- g. Discipline of Recreation Director for email use.

Chairman Paff stated there has been no update from the District Attorney's office.

- h. Award Roofing Bid for 2008.

DPW Director Salentine reviewed the bid submittal and summarized each type of roof.

MOTION Supervisor Finch moved to approve the 2008 roofing bid to Performance Roofing Systems with alternates of A, B, C and D in the amount not to exceed \$64,928.00, seconded by Supervisor Reilly, motion carried.

- i. Operator License for Tracy Galewski.

MOTION Supervisor Finch moved to approve the Operator License for Tracy Galewski, seconded by Supervisor Reilly, motion carried.

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.
- Supervisor Reilly wished everyone a safe Fourth of July. He read the minutes from the last water committee meeting.
 - Supervisor Finch wished everyone a safe and happy Fourth of July weekend. He stated he is working with one resident who is burning a lot.
 - Chairman Paff wished everyone and safe and happy Fourth of July. He thanked the Fire Department for the latest blood drive and stated it had a lot of room for everyone. He stated the next Blood Drive is on September 2, 2008 at Fire Station #3.
 - Department of Public Works Director Salentine stated the light has been installed by the old compactor in back of the Town Hall. He stated paving starts on Monday at Fairview Circle. He stated they will be paving Mound Avenue and Verta Vista Avenue next. DPW Director Salentine stated Maple Avenue will be receiving a chipped seal. He also stated there is drainage issues still out there, which they are working on. DPW Director Salentine stated they have finished storm brush pickup from the recent storms.
 - Clerk Nelson stated all of the interviews for Deputy Clerk I and II are complete. She stated she had hired the two deputy clerks and Deputy Clerk I, Meghan Mellor will be starting on July 21st and Deputy Clerk II, Liz Mascione will be starting on July 8th. Both candidates have met or exceeded the qualifications for each position. She stated she will be bringing to the next board meeting a recommendation for each deputy's rate of pay for approval. She wished everyone a safe and enjoyable Independence Day.
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 their reading pleasure.
- b. D.P.W. Committee
- Department of Public Works Director Salentine stated the committee meets next on July 21, 2008 at 5:00 p.m.

- c. Fire Department
 - No report.
 - d. Ordinance Committee
 - Supervisor Finch stated the committee is looking at meeting in August. He stated the committee will be looking at drug paraphernalia and the weed ordinance.
 - e. Park & Recreation Committee
 - No report.
 - f. Plan Commission
 - Chairman Paff reviewed the Plan Commission meeting with the board.
 - g. Public Health & Safety
 - No report.
 - h. School Board
 - Supervisor Reilly stated he attended the last school board meeting and stated the projected tax rate is 7.83% on the projected 5% increase on property.
 - i. SE WI Fox River Commission
 - Chairman Paff stated the report is in their packet for their reading pleasure. He stated the committee is still looking for two members from the Town of Vernon.
 - j. Treasurer's Monthly Report
 - Chairman Paff stated this will be at the next meeting.
 - k. Village of Big Bend Agendas & Minutes
 - Chairman Paff stated they are reviewing Site Plan and Plan of Operation for Aqua Fun. He stated Payne and Dolan still on track to be completed by October. Chairman Paff stated the Village had denied Kaishan property to proceed forward and the Brickman property is on hold.
 - l. Village of Mukwonago Agendas & Minutes
 - Supervisor Finch stated there is no report.
 - m. Big Bend Vernon Fire Board Agendas & Minutes
 - Chairman Paff stated they went through the first round of policies and procedures and will be bringing back for a second round.
 - n. Big Bend Vernon Fire Commission Agendas & Minutes
 - Chairman Paff stated no report.
 - o. County Board Supervisor(s)
 - No report.
 - p. Stormwater Utility Appeals and/or Credits
 - No report.
11. FINANCES.
- a. Motion to approve Accounts Payable.

MOTION Supervisor Finch moved to approve the Accounts Payable in the amount of \$85,701.70, seconded by Supervisor Reilly, motion carried.

12. MINUTES.

- a. Motion to approve previous minutes.
 - i. May 15, 2008, Town Board
 - ii. June 5, 2008, Town Board
 - iii. June 19, 2008 Town Board

No motion for the above minutes. To be brought back in final form at a future Town Board meeting.

- iv. June 26, 2008 Special Town Board

MOTION Supervisor Finch moved to approve the June 26, 2008 Special Town Board minutes as printed, seconded by Supervisor Reilly, motion carried.

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 Finch moved to open the meeting to public comments, seconded by Supervisor Reilly, motion carried.

No public comments.

14. MOTION FOR ADJOURNMENT.

MOTION Supervisor Finch moved to adjourn, seconded by Supervisor Reilly, motion carried.

Meeting adjourned at 7:30 p.m.

Jamie Nelson
Town of Vernon Clerk
Waukesha County

APPROVED:

As printed ()

With amendments ()

Brian Paff, Chairman

Date: _____