



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

**AGENDA**  
**TOWN OF VERNON DEPARTMENT OF PUBLIC WORKS COMMITTEE MEETING**  
**Monday August 24, 2009**  
**5:00 PM**  
**Vernon Town Hall**  
**W249 S8910 Center Drive**

Pursuant to the requirements of Section 19.84, Wis. Stats., notice is hereby given of a meeting of the Town of Vernon Department of Public Works, at which a quorum of the Town Board may attend in order to gather information about a subject which they have decision making responsibility. The meeting will be held on August 24, 2009 beginning at 5:00 p.m. at Vernon Town Hall W249 S8910 Center Drive.

Notice of Town Board Quorum. (Committee Chair to announce the following, if a quorum of the Town Board is in attendance at the meeting: Please let the minutes reflect that a quorum of the Town Board is present and that the Town Board members may be making comments under the Public Comments section of the agenda, during any Public Hearing(s) or if the rules are suspended to allow them to do so.)

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **OPEN MEETING LAW COMPLIANCE CHECK.**
4. **MOTION TO OPEN MEETING TO PUBLIC COMMENTS** (Please be advised per Wisconsin Act 123, the DPW Committee will receive information from the public for a three minute time period, with time extensions per the Committee Chairman's discretion, per person; be further advised that after the public comments are completed, the DPW Committee members may have limited discussion on the information received, however, no action will be taken under public comments.)
5. **MISCELLANEOUS MATTERS.** The following matters will be discussed and possible action taken by the Department Of Public Works Committee:
  - a. Review Proposed Purchase of two new route trucks.
  - b. Discussion and possible action on changing the meeting dates and times of the Department of Public Works committee.
  - c. Review of present storage space for DPW equipment.
  - d. Discussion and possible action on policy for meeting attendance.
6. **MINUTES**
  - a. **Motion to approve previous minutes.**
    - i. **June 15, 2009**
    - ii. **July 20, 2009**
7. **Adjournment**

**APPROVED:**

*Bill Craig*

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Bill Craig, 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 DPW Committee.

Fax & Post: February 10, 2010

Emailed & Mailed to Committee members on: February 10, 2010