



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

AGENDA

TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, March 8, 2007

5:30 PM to 6:30 PM

Vernon Town Hall Meeting Room

W249 S8910 Center Drive

1. CALL TO ORDER.
2. ROLL CALL.
3. OPEN MEETING LAW COMPLIANCE CHECK.
4. ANNOUNCEMENT OF CLOSED SESSION.
5. MOTION TO CONVENE INTO CLOSED SESSION, Pursuant to Wisconsin Statutes Section 19.85(1)(e) for purposes of 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, more specifically a request from Cingular Wireless (Telecorp) as well as a review of the current rental agreement between the Town of Vernon and Telecorp. Participating in Closed Session will be the Town Board, Town Clerk and the Town Attorney.
6. MOTION TO RECONVENE INTO OPEN SESSION.
7. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. Requests from Cingular Wireless (Telecorp):
 - i. Leave equipment on Fire Station #2 and offer to Town of Vernon to receive a one time \$10,000 payment
 - ii. Release and Settlement Agreement for Cell Tower on Fire Station #2
 - iii. Refund of Cash Escrow to Cingular Wireless (Telecorp).
 - iv. Action to enforce original agreement between Town of Vernon and Telecorp.
8. 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.