



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

AGENDA

**SPECIAL JOINT MEETING OF THE BIG BEND VILLAGE BOARD OF TRUSTEES
TOWN OF VERNON BOARD OF SUPERVISORS, BIG BEND/VERNON FIRE DEPARTMENT,
BIG BEND/VERNON FIRE BOARD & BIG BEND/VERNON FIRE COMMISSION**

MARCH 4, 2009

6:30 PM

**VERNON TOWN HALL
W249S8910 CENTER DR
BIG BEND**

1. CALL TO ORDER.
2. ROLL CALL.
3. OPEN MEETING LAW COMPLIANCE CHECK.
4. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. Big Bend Vernon Fire Department Rules, Regulations and Guidelines as approved by Attorney Schober. (This item will be approved after approval by Big Bend and Vernon Elected Officials)
 - b. The following items will be considered for approval by the Big Bend and Vernon Elected Officials: (approved previously by the Big Bend/Vernon Fire Board)
 - i. Big Bend Vernon Fire Department 2008 budget line items
 - ii. Big Bend Vernon Fire Board Polices and Procedures – Attachment “D”
 - iii. Big Bend Vernon Intermunicipal Agreement Ordinance – Appendix C
 - c. Discussion on, but not limited to the following items:
 - i. Possible ordinance amendments to Fire Department and Fire Board Legal Advice/Legal Fees - Article IV F and Article V Q.
 - ii. Possible ordinance amendment to Assessment of Costs to End Users – Article V M
 - iii. Require Two (2) joint meetings per year
 - iv. Fire Board Policies and Procedures – question on required approval
5. MOTION FOR ADJOURNMENT

APPROVED:

Brian Paff

Brian Paff, Chairman

** 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 Town Board of Supervisors.