



**AGENDA**

**TOWN OF VERNON BOARD OF SUPERVISORS SPECIAL MEETING**

**Wednesday, December 09, 2009**

**7:00 PM**

Vernon Town Hall Meeting Room  
W249 S8910 Center Drive

1. CALL TO ORDER.
2. PLEDGE TO FLAG.
3. MOMENT OF SILENCE.
4. ROLL CALL.
5. OPEN MEETING LAW COMPLIANCE CHECK.
6. TOWN CHAIRPERSON ANNOUNCES POSSIBLE CLOSED SESSION.
7. Discussion and possible action concerning expenditure of legal fees by the Fire Board and Fire Department and discussion of the Intermunicipal Agreement for Creation of a Joint Fire Department and a Joint Fire Board and a Joint Fire Commission between the Village of Big Bend and Town of Vernon (Hereafter referred to as Intermunicipal Agreement).
8. MOTION TO GO INTO CLOSED SESSION. Consideration and possible action on a motion to convene into executive session under Wis. Stats. 19.85(1)(e): 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, specifically consideration of a letter from the Village of Big Bend Village President dealing with the Fire budget and other issues regarding the Intermunicipal Agreement , and under Wis. Stats. 19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved specifically legal fees expended by the Joint Fire Board, other Fire Board actions, and the Intermunicipal Agreement. Included in Closed Session Town Board Members, Town Attorney and Town Clerk. Motion needs a roll call vote.
9. MOTION TO RECONVENE IN OPEN SESSION.  
Reconvene in open session to consider taking action on those matters discussed in Closed Session including but not limited to consideration of a letter from the Village of Big Bend Village President dealing with the Fire Budget, regarding legal fees expended by Joint Fire Board, other Fire Board actions, and other issues regarding the Intermunicipal Agreement.
10. MOTION FOR ADJOURNMENT.

**APPROVED:**

*Frederick J. Michalek*

Frederick J. Michalek, 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 Town Board of Supervisors.

E-mail & Post: 12-08-09