

PROCEEDINGS OF THE TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, March 8, 2007

5:30 PM to 6:30 PM

Vernon Town Hall Conference Room

W249 S8910 Center Drive

1. CALL TO ORDER. Chairman Al Kunert called the meeting to order.
2. ROLL CALL. Chairman Kunert, Finch, Tylinski, Clerk Gresch and Attorney Macy. Supervisor Paff has an excused absence and Supervisor Reilly was absent.
3. OPEN MEETING LAW COMPLIANCE CHECK. Chairman Kunert asked the Clerk if the agenda was properly noticed. Clerk Gresch stated yes.
4. ANNOUNCEMENT OF CLOSED SESSION. Chairman Kunert stated the Town Board will be going into closed session in the next agenda item and read the Closed Session notice into the record.
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.

MOTION Supervisor Finch moved 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, seconded by Supervisor Tylinski, carried by Roll Call vote.

ROLL CALL VOTE:

Chairman Kunert: YES
Supervisor Finch: YES
Supervisor Tylinski: YES

Town Board entered Closed Session at 5:31 PM

Town Board members discussed the request from Cingular Wireless (Telecorp) as well and reviewed the current rental agreement between the Town of Vernon and Telecorp and discussed negotiation strategy. Town Board directed the Town Clerk to contact Cingular Wireless.

6. MOTION TO RECONVENE INTO OPEN SESSION.

MOTION Supervisor Tylinski moved to re-convene into Open Session, seconded by Supervisor Finch, carried by Roll Call vote.

ROLL CALL VOTE:

Chairman Kunert: YES
Supervisor Finch: YES
Supervisor Tylinski: YES

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.

MOTION Supervisor Tylinski moved to table all items, seconded by Supervisor Finch, carried by voice vote.

8. MOTION FOR ADJOURNMENT.

MOTION Supervisor Tylinski moved to adjourn, seconded by Supervisor Finch, carried by voice vote.

Meeting adjourned at 5:59 p.m.

Gina C. Gresch, CMC / WCMC
Town of Vernon Clerk
Waukesha County

APPROVED:
As printed ()
With amendments ()

Alan Kunert, Chairperson

Date: _____