

PROCEEDINGS OF THE TOWN OF VERNON BOARD OF SUPERVISORS

Monday, February 11, 2008

7:00 PM

Vernon Town Hall Meeting Room

W249 S8910 Center Drive

1. CALL TO ORDER. Chairman Brian Paff called the meeting to order.
2. OPEN MEETING LAW COMPLIANCE CHECK. Chairman Paff asked the Deputy Clerk if the agenda was properly noticed. Deputy Clerk Nelson stated yes
3. ANNOUNCEMENT OF CLOSED SESSION. Chairman Paff stated the Town Board will be going into closed session in the next agenda item and read the Closed Session notice into the record.
4. MOTION TO GO TO CLOSED SESSION pursuant to Chapter 19.85(1)(c) for discussion and possible action on employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically relating to the application of the Town of Vernon Clerk's Office Employee Handbook, Section 2(F), Employment Conflicts of Interest, between the DPW Department and the Clerk's Office employees. Participating in Closed Session will be Town Board, Deputy Clerk Nelson, Department of Public Works Director Salentine, Mr. Salentine's Attorney and Town Labor Attorney.

MOTION Supervisor Ludwig moved to convene into Closed Session pursuant to Chapter 19.85(1)(c) for discussion and possible action on employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically relating to the application of the Town of Vernon Clerk's Office Employee Handbook, Section 2(F), Employment Conflicts of Interest, between the DPW Department and the Clerk's Office employees, seconded by Supervisor Finch, carried by Roll Call vote.

ROLL CALL VOTE:

Chairman Paff:	YES
Supervisor Ludwig:	YES
Supervisor Finch:	YES
Supervisor Tylinski:	YES
Supervisor Reilly:	YES

Town Board entered Closed Session.

5. MOTION TO RECONVENE INTO OPEN SESSION.

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

ROLL CALL VOTE:

Chairman Paff:	YES
Supervisor Ludwig:	YES
Supervisor Finch:	YES
Supervisor Tylinski:	YES
Supervisor Reilly:	YES

6. MOTION FOR ADJOURNMENT.

MOTION Supervisor Tylinski moved to adjourn, seconded by Supervisor Finch,

carried by voice vote.

Meeting adjourned at 9:30 p.m.

Jamie Nelson
Deputy Clerk
Waukesha County

APPROVED:

As printed ()

With amendments ()

Brian Paff, Chairman

Date: _____

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