

**PROCEEDINGS OF THE TOWN OF VERNON BOARD OF SUPERVISORS**

**Thursday, March 19, 2008**

**6:30 PM**

Vernon Town Hall Meeting Room

W249 S8910 Center Drive

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1. CALL TO ORDER. Chairman Brian Paff called the meeting to order.
2. OPEN MEETING LAW COMPLIANCE CHECK. Chairman Paff stated the Town was in open meeting law compliance check.
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)(f), to consider financial, medical, social or personal histories or disciplinary data of specific persons, more specifically to review job applications for the Town Clerk position. Participating in the Closed Session will be the Town Board and Susan Burczyk.

**MOTION** Supervisor Tylinski moved to convene into closed session pursuant to Chapter 19.85(1)(f), to consider financial, medical, social or personal histories or disciplinary data of specific persons, more specifically to review job applications for the Town Clerk position, 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

**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 Ludwig, carried by voice vote.

**Meeting adjourned at 8:07 p.m.**

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Jamie Nelson  
Deputy Clerk  
Waukesha County

APPROVED:  
As printed ( )  
With amendments ( )

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Brian Paff, Chairman

Date: \_\_\_\_\_

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