

PROCEEDINGS OF SPECIAL JOINT MEETING OF THE VILLAGE OF BIG BEND BOARD OF TRUSTEES, THE TOWN OF VERNON BOARD OF SUPERVISORS AND THE BIG BEND/VERNON FIRE BOARD

July 2, 2009

6:00 PM

Vernon Town Hall Meeting Room
W249S8910 Center Drive

1. CALL TO ORDER. Chairman Fred Michalek called the meeting to order.
2. OPEN MEETING LAW COMPLIANCE CHECK. Chairman Michalek asked the Clerk if the agenda was properly noticed. Clerk Kumershek stated the Town of Vernon is in compliance pursuant to the open meetings law requirement.
3. ANNOUNCEMENT OF CLOSED SESSION. Chairman Michalek stated the Town Board will be going into closed session. The Village of Big Bend and the Fire Board announced we were going into Closed Session.
4. MOTION TO GO TO CLOSED SESSION To consider in Closed Session pursuant to Section 19.85(1)(c) Wisconsin Statutes, employment, promotion, compensation or performance evaluation of any public employee over which the government body has jurisdiction or exercises responsibility; more specifically to consider the request of the Big Bend/Vernon Fire Board to authorize the Fire Board to continue working with labor counsel concerning performance review of Fire Chief. Participating in Closed Session are Village of Big Bend Board of Trustees, Town of Vernon Board of Supervisors, Town of Vernon clerk, Big Bend/Vernon Fire Board, Town Attorney, Village Attorney, Labor Counsel.

MOTION Supervisor Bird moved to convene into Closed Session pursuant to Section 19.85(1)(c) Wisconsin Statutes, employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility; more specifically to consider the request of the Big Bend/Vernon Fire Board to authorize the Fire Board to continue working with labor counsel concerning performance review of the Fire Chief, seconded by Supervisor Reilly, motion carried by Roll Call Vote.

ROLL CALL VOTE

Chairman Michalek	Yes
Supervisor Reilly	Yes
Supervisor Bird	Yes
Supervisor Barikmo	Yes
Supervisor Craig	Yes

Town Board entered Closed Session.

5. MOTION TO RECONVENE INTO OPEN SESSION.

MOTION Supervisor Reilly moved to re-convene into Open Session, seconded by Supervisor Craig, motion carried by Roll Call vote.

ROLL CALL VOTE

Chairman Michalek	Yes
Supervisor Reilly	Yes
Supervisor Bird	Yes
Supervisor Barikmo	Yes
Supervisor Craig	Yes

MOTION Supervisor Reilly moved to authorize the Fire Board to retain labor counsel, seconded by Supervisor Barikmo, motion carried.

6. MOTION FOR ADJOURNMENT.

MOTION Supervisor Reilly moved to adjourn, seconded by Supervisor Bird, motion carried.

Meeting adjourned at 8:10 p.m.

Marie V. Kumershek
Town of Vernon Clerk
Waukesha County

APPROVED:

As printed ()
With amendments ()

Frederick J. Michalek, Chairman

Date: _____