

PROCEEDINGS OF SPECIAL MEETING OF THE TOWN OF VERNON BOARD OF SUPERVISORS

Thursday, July 29, 2009

6:30 PM

Vernon Town Hall Meeting Room

W249 S8910 Center Drive

1. CALL TO ORDER. Chairman Frederick J. Michalek called the meeting of the Town of Vernon Board of Supervisors to order.
2. ROLL CALL. Chairman Michalek, Supervisor Bird, Reilly, Craig, Clerk Kumershek, and Department of Public Works Director Salentine. Supervisor Kurt Barikmo had an excused absence.
3. OPEN MEETING LAW COMPLIANCE CHECK. Acting Chairman Reilly 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.
4. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. Motion to approve Accounts Payable.

MOTION Chairman Michalek moved to approve the Accounts Payable in the amount of \$ 26,667.61, seconded by Supervisor Reilly, motion carried.

MOTION Chairman Michalek moved to approve the manual checks in the amount of 4,649.15, seconded by Supervisor Reilly, motion carried.

5. MOTION FOR ADJOURNMENT.

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

Meeting adjourned at 6:45 p.m.

Marie V. Kumershek
Town of Vernon Clerk
Waukesha County

APPROVED:

As printed ()

With amendments ()

Chairman Frederick J. Michalek

Date: _____