

PROCEEDINGS OF THE TOWN OF VERNON BOARD OF SUPERVISORS AND THE TOWN OF VERNON FINANCE  
COMMITTEE 2010 BUDGET WORKSHOP

Tuesday, September 1, 2009

7:00 PM

Vernon Town Hall Meeting Room  
W249 S8910 Center Drive

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1. CALL TO ORDER. Chairperson Frederick J. Michalek called the meeting to order.
2. PLEDGE TO FLAG. Town Board recited the Pledge of Allegiance.
3. MOMENT OF SILENCE. Town Board had a moment of silence.
4. ROLL CALL. Chairperson Michalek, Supervisors Reilly, Bird, Craig, Barikmo, Treasurer Porter, Clerk Kumershek, Deputy Clerk Mellor, Carl Fortner, Tom Tomasik, Department of Public Works Director Salentine, and Town Engineer Ludwig, Town Planner Rybarczyk and Building Inspector Vince Budiac.
5. OPEN MEETING LAW COMPLIANCE CHECK. Chairperson 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.
6. MOTION TO OPEN MEETING TO PUBLIC COMMENTS (Please be advised per Wisconsin Act 123, the Town Board will receive information from the public for a three minute time period, with time extensions per the Chairperson's discretion, per person; be further advised that after the public comments are completed, the Town Board Supervisors may have limited discussion on the information received, however, no action will be taken under public comments.)

**No public comments.**

7. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:

Kyle Kontney reviewed the need for the computers and discussed his 2010 proposed budget with the Town Board  
Town Engineer Ludwig and Town Planner Rybarczyk reviewed their 2010 proposed budget with the Town Board.  
Department of Public works Director Salentine reviewed his 2010 proposed budget with the Town Board.  
Treasurer Porter reviewed her 2010 proposed budget with the Town Board.

The next budget workshop is September 9, 2009 with the Town Auditor Wendi Unger.

8. MOTION TO OPEN MEETING TO PUBLIC COMMENTS (Please be advised per Sections 19.83(2) and 19.84(2) of the Wisconsin Statutes, the Town Board will receive information from the public for a three minute time period, with time extensions per the Chairperson's discretion, per person; be further advised that after the public comments are completed, the Town Board Supervisors may have limited discussion on the information received, however, no action will be taken under public comments.)

**No public comments.**

9. MOTION FOR ADJOURNMENT.

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

**Meeting adjourned at 10:25 p.m.**

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Marie Kumershek  
Town of Vernon Clerk  
Waukesha County

APPROVED:

As printed ( )  
With amendments ( )

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Frederick J. Michalek, Chairperson

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

