

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

Wednesday, September 16, 2009

7:00 PM

Vernon Town Hall Meeting Room
W249 S8910 Center Drive

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, and Tom Tomisak.
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:

The Town Board and the Finance Committee discussed and reviewed the 2010 proposed budget.

MOTION Chairman Michalek moved to move Recreation Administrative Assistant Salary (517100-1) from Recreation Department into Recreation Operating Account, seconded by Supervisor Reilly, motion carried.

The next budget workshop is September 22, 2009

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 Chairperson Michalek moved to adjourn, seconded by Supervisor Reilly, motion carried.

Meeting adjourned at 9:25 p.m.

Marie Kumershek
Town of Vernon Clerk
Waukesha County

APPROVED:

As printed ()

With amendments ()

Frederick J. Michalek, Chairperson

Date: _____