



AGENDA
TOWN OF VERNON WATER MONITORING COMMITTEE
Wednesday, January 7, 2009
7:00 PM
At the Vernon Town Hall
W249 S8910 Center Drive

1. CALL TO ORDER.
2. ROLL CALL.
3. OPEN MEETING LAW COMPLIANCE CHECK.
4. 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.)
5. Review of Recent Correspondence:
 - a. None.
6. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Water Monitoring Committee:
 - a. Letter from Attorney Macy regarding Release/Agreement Process.
 - b. Sign-Off Sheets used by other Communities in Southeastern Wisconsin.
 - c. Draft of Application for Community Volunteers for Well Monitoring.
 - d. Response to Journal-Sentinel articles dated January 2, 2009 and January 4, 2009 that dealt with Surrounding Communities Water Needs and the Possible Impact on Local Taxpayers.
7. MINUTES.
 - a. Motion to approve previous minutes.
 - i. December 17, 2008
8. Set Next Meeting Date. (if needed)
9. MOTION FOR ADJOURNMENT.

APPROVED:

Thomas Bird

Thomas Bird
Committee Chairman

**It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any other governmental body except the Water Monitoring Committee.