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**AGENDA**  
**TOWN OF VERNON WATER MONITORING COMMITTEE**  
**Wednesday, January 21, 2009**  
**7:00 PM**  
At the Vernon Town Hall  
W249 S8910 Center Drive

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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. Review Copy of Regional Water Supply Plan for Southeastern Wisconsin.
6. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Water Monitoring Committee:
  - a. Finalize Volunteer Application Draft.
  - b. Consider and Finalize proposed Release Agreement draft from Town Attorney.
  - c. Discussion and Possible Action on Dr. Cherkauer's Presentation.
  - d. Discussion and Possible Action on Honorarium for Dr. Cherkauer.
7. MINUTES.
  - a. Motion to approve previous minutes.
    - i. None
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.