

**Town of Somerset/Village of Somerset &
Somerset Fire/Rescue Commission
Joint Meeting Agenda
Wednesday, June 24, 2009
7:00 pm at the Town Hall, 748 Hwy. 35**

Call to order, roll call, approval of agenda

Pledge of Allegiance

Public input

Minutes from Previous Meeting-February 11, 2009

Treasurer/Financial Report

Historic Old Town Hall Committee Report

Old Business:

Payment for 2008 Concert Season

Fire Dept. Insurance Proposals – Clarification of how company was selected

New Business:

Convene into closed session per WSS 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Note: Preliminary consideration of specific personal problem in the Fire/Rescue Dept.

Reconvene into open session

Location for cluster of mailboxes for Village residents on Old Town Hall property along Garfield Street

Set date & time for next joint meeting at Village Hall

Village Board Action Only:

1. Resolution Declaring Official Intent to Reimburse Expenditures for Clean Water Fund Project

2. Resolution Authorizing Representative to File Application for Financial Assistance from State of Wisconsin Clean Water Fund Project

Adjourn