



Notice of Vernon Manor Trustees
Joint Meeting with Buildings and Facilities
AMENDED AGENDA

Vernon Manor ~ Conference room

Tuesday, July 16, 2019

8:30 a.m.

Action may be taken on any of the following items.

AGENDA:

1. Call to Order 8:30 a.m. – Chair Ole Yttri presiding.
2. Roll call/introduction of visitors by Chair.
3. Affirmation of proper public notice of the meeting.
4. Review and approve minutes of June 14, 2019.
5. Audience to visitors.
6. Review June 2019 monthly bills and authorize payment.
7. Review May 2019 monthly financials.
8. **Healthcare Life Safety Specialist Presentation: Romaine Anderson.**
9. **Healthcare Life Safety: Discussion and possible action.**
10. CLA presentation to County Board: Discussion and possible action.
11. **Purchase of water heater: Action**
12. Budget 2020: Discussion and possible action.
13. Administrator's report.
 - Staffing positions.
14. Closed Session: Activity Director position – Consider motion for entry into closed session pursuant to Wis. Statue, Section 19.85 (1)(c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”
 - a. Roll call vote on the above motion, and if approved, enter into closed session.
 - b. Reconvene in open session pursuant to Wisconsin Statutes Section 19.85 (2).
Roll call vote if motion is not unanimous.
15. Trustee members' reports/any other business.
16. Set next meeting date, August 9, 2019 (8:30 a.m.)
17. Adjourn.

Vernon Manor Trustees ~ Joint Meeting with Buildings and Facilities: **Amended:** July 16, 8:30 a.m., Vernon Manor Conference Room. Review previous proceedings. Audience to visitors. Approve monthly bills and financials. Closed session: Activity Director position. Healthcare Life safety Specialist Presentation, discussion and possible action. CLA presentation to County Board, discussion and possible action. **Purchase of water heater.** Administrators report. Budget 2020. Reports and other business. Set next meeting date. Adjourn.



Guidelines for Public Participation at Committee Meeting

1. Public participation must be limited to the “Audience to Visitors” agenda line unless a request is made at that time to speak during a different agenda line and is authorized by the Committee Chair.
2. Please state name and address.
3. Please limit comments to 4 minutes.
4. Please state subject to be presented.
5. Personal attacks or comments are out of order and will be so ruled by the chair.
6. Questions may be presented and become part of a discussion or agenda item at the next committee meeting if requested and appropriate for committee discussion and action.
7. No action will be taken on public participation comments during the “Audience to Visitors” agenda line. Items for discussion may be placed on a future board agenda.
8. Committee members may respond to questions or information personally or in writing following the meeting.

COMMITTEE MEMBERS
Ole Yttri, Jim Servais, Eric Evenstad,
Barbara McNeal, Lonnie Muller