

AGENDA  
SPECIAL TOWN OF VERONA BOARD MEETING

**Tuesday, February 9, 2010 at 5:00 P.M.**

Town Hall, 335 N. Nine Mound Road Verona, WI 53593-1035

1. Call To Order/Approval of Agenda
2. Announcement of Closed Session
3. Public Comment  
(This section of the meeting provides the opportunity for comment from persons in attendance on items that are either listed below or is a matter over which this governing body has jurisdiction. Comments on matters not listed on this agenda could be placed on a future board meeting agenda)
4. Discussion and action on Resolution 2010-01- amending 2009 budget to reflect actual revenue and expenses for year end.
5. Discussion and action on request from Dane County for the purchase of emergency radios.
6. Approval of January 14 meeting minutes.
7. Motion to convene into Closed Session under §19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with regard claim by Supervisor Josh Klein; and under §19.85 (1) (e) for matters for purposes of deliberation or negotiation of potential agreements concerning fire service for the Town and support for the City of Verona Urban Service Area Expansion request.
8. Motion to reconvene into open session pursuant to State Statute 19.84 for discussion and possible action on matters discussed in closed session.
9. Adjourn.

David K. Combs  
Town Chair  
Town of Verona