

++AMENDA AGENDA
SPECIAL TOWN OF VERONA BOARD MEETING

Thursday, May 13, 2010 at 5:30 P.M.

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

1. Call To Order/Approval of Agenda
2. ++Consider rescinding action previously taken on Conditional Use Permit for operation of recycling center at 7072 Sunset Drive (Second Season Recycling) submitted by LB Land Investments, Inc.
3. Motion to go into Closed Session under §19.85(1)(e) to deliberate concerning strategy for negotiation of boundary agreement between City of Verona and the Town in connection with Resolution 2010-04 Limited Urban Service Area amendment.
4. Reconvene into open session and possible action on items discussed in closed session.
5. Adjourn

David K. Combs
Town Chair
Town of Verona

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Notice is also given that a possible quorum of the Plan Commission and/or Open Space and Parks Commission could occur – for the purposes of information gathering only.

Posted – May 12, 2010