

April 28, 2015
Town of Verona
Special Town Board Meeting, Utility Board Meeting and
2015 ANNUAL MEETING
Verona Town Hall, 335 N. Nine Mound Rd. Verona WI

Agenda - Special Board Meeting – 6:30 PM

1. Call To Order/Approval of Agenda
2. Welcome of new members
3. Discussion and action re: resolutions designating depository of Town Funds – State Bank of Cross Plains and Capitol Bank and authorize the new Chair as authorized signer and 1st Supervisor as a back-up signer
4. Discussion and action re: final approval of Chapters 1, 2, 3, and 5 of the new code of ordinances.
5. Adjourn

Agenda – Special Meeting of the Utility District Commission – 6:45 PM

1. Call To Order/Approval of Agenda
2. Discussion and action re: budget amendment to approve additional repair costs
3. Adjourn

Agenda – Annual Town Meeting – 7:00 PM

1. Call to Order/Approval of Agenda
2. Approval of minutes from the 2014 town meeting
3. Review of the 2014 Financial Statement/Audit
4. Transition of authority from past Chair, Dave Combs, to new chair, Mark Geller.
5. Update on new town hall site and discussion of survey results.
6. Motion to authorize the Town Board to sell any surplus lands, buildings and fixtures at 7685 CTH PD.
7. Motion to authorize the Town Board to accept donated services and materials from Epic Systems Inc. in support of the construction of a new town hall and garage.
8. Set November 2015 Public Hearing on the 2016 budget and to establish the 2015 tax levy collected in 2016(suggested date is Tuesday,Nov.17)
9. Motion to adjourn the Annual Meeting.

Celebration – Please join the town staff in celebration to thank Dave Combs, Bob Rego, and Gregg Miller for their service to the Town of Verona. Cake and other refreshments will be served.

Board agendas are published in the Town's official newspaper – The Verona Press – (Legal section) and are posted at the Town Hall and the Town's bulletin board at Miller & Sons Grocery – 108 N. Main St. If an agenda is amended after publication the official sites for notice of the final version are the Verona Public Library bulletin board, Town Hall and Millers.

If anyone having a qualifying disability as defined by the American with Disabilities Act, needs an interpreter, materials in alternate formats or other accommodations to access these meetings, please contact the Town of Verona Clerk @ 608-845-7187 or jwright@town.verona.wi.us. Please do so at [least 48 hours prior to the meeting so that proper arrangements can be made.](#)

Mark Geller, Town Chair, Town of Verona
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