

**Town of Verona**  
**Special Town Board Meeting**  
**Wednesday, April 13<sup>th</sup>, 2016 6:30 p.m.**  
**Verona Town Hall, 335 N. Nine Mound Rd**  
**Verona, WI 53593**

1. Call To Order/Approval of Agenda
2. Motion to go into closed session per Wis. Stats. §19.85 (1) (e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - A. Discussion and possible action pertaining to a boundary agreement with the City of Verona.
3. Motion to return to open session.
4. Action and discussion on issues discussed in closed session
5. Motion to go into closed session per Wis. Stats. §19.85 (1) (e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - A. Discussion and possible action pertaining to interest in the land at 7685 County Highway PD.
6. Motion to return to open session.
7. Action and discussion on issues discussed in closed session
8. Adjourn

Regular Board agendas are published in the Town's official newspaper, The Verona Press. Agendas are also posted at the Town Hall, Miller & Sons Grocery, and the Verona Public Library. In addition agendas and minutes are posted on the Town of Verona website: [www.town.verona.wi.us](http://www.town.verona.wi.us). Go to the website to sign up for email delivery of agendas.

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](mailto: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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