

SPECIAL BOARD MEETING MINUTES
TOWN OF VERONA
Thursday, August 14, 2014 3:00 P.M.
335 N. Nine Mound Rd.

Present: Rego, Combs, Geller, Enburg

Absent: Miller

Staff Present: Arnold

Also Present: Attorney Al Reuter, Deputy/Clerk Tammy Dresser

1. Call To Order – Dave Combs called the meeting to order at 3:15 p.m.
2. Approval of Agenda – Motion by Geller. Second by Rego. Motion carried.
3. Discussion and action re: Chapter 1 (General Government) and Chapter 2 (Finance and Taxation) of the new code of ordinances. The group reviewed several edits with Al. Action will be taken on these chapters at the next regular board meeting
4. 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. Discussion and possible action pertaining to the purchase of land for Town operations. Motion by Enburg. Second by Rego. Motion carried.
5. Motion to return to open session – Motion by Rego. Second by Geller. Motion carried.
6. Discussion and possible action on matters discussed in closed session. – No formal action taken.
7. Adjourn – Motion by Enburg. Second by Rego. Motion carried at 5:25 p.m.

Approved:

Amanda Arnold
Planner/Administrator, Town of Verona