

**Town of Verona**  
**Special Town Board Meeting**  
**Wednesday, July 29, 2015, 2:00 PM**  
**Verona Town Hall, 335 N. Nine Mound Rd**  
**Verona, WI 53593**

1. Call To Order/Approval of Agenda
2. Announcements
3. Discussion and Action: confirmation of appointment of Jim Schroeder to Plan Commission
4. Discussion with Possible Action Regarding 7685 CTH PD Property
  - A. Discussion with consultants regarding building and site design
  - B. Discussion with the town attorney regarding approval, bidding and land sale
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. Discussion and possible action pertaining to the sale of land.
6. Motion to return to open session
7. Discussion and possible action on matters 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. If an agenda is amended after publication, the official sites for notice of the final version are the Verona Public Library, Town Hall and Miller & Sons Grocery.

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.

Posted: 7/22/2015