

SPECIAL BOARD MEETING MINUTES

TOWN OF VERONA

Monday, June 16, 2014 6:30 P.M.

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

Present: Rego, Enburg, Geller, Miller, Combs

Absent: None

Staff Present: Arnold, Wright

Also Present: Bruce Richards and Steve Dickman from Epic

1. Call To Order – Dave Combs called the meeting to order at 1 p.m.
2. Approval of Agenda – Motion by Miller to approve the agenda. Second by Rego. Motion carried.
3. Motion by Enburg 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. Second by Geller. Motion carried.
4. Motion by Miller to return to open session. Second by Enburg. Motion carried.
5. Discussion and possible action on matters discussed in closed session. – No formal action was taken on topics discussed in closed session.
6. Adjourn – Motion by Rego. Second by Geller. Motion carried.

Approved: 7/1/2014

Amanda Arnold
Planner/Administrator, Town of Verona