

TOWN OF VERONA

**Utility Commission Board Agenda\***

**September 6, 2016 6:10 PM**

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

1. Call to Order/Approval of Agenda
2. Approval of meeting minutes from August 24, 2016
3. Review Proposed Repair Schedule for 2016 that was Delayed by Consideration of Quotes for the Rehabilitation of Manhole #10
4. Review Utility District #1 Fund Balances and a Year-to-Date Budget to Actual Report to Determine Which, if Any, Projects are Completed within the 2016 Calendar Year
5. Determine the Best Method to Advertise for Requests to Bid on the Rehabilitation of Manhole #10 Based Upon Recent Quotes that Exceeded \$25,000
6. Adjourn the Commission Meeting

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Notice is also given of a possible quorum of the Plan Commission could occur at this meeting for the purposes of gathering information only.

\*The Town Board of Supervisors serves at the Utility District Board

CANCELLED