

**SPECIAL BOARD MEETING MINUTES**

**TOWN OF VERONA**

**December 29, 2015 4:00 P.M.**

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

Present: Geller, Dreger, Duerst, Enburg, and Maxwell

Absent: None

Staff Present: Arnold, Wright

Also Present: None

1. Call To Order/Approval of Agenda – Mark Geller called the meeting to order at 4:05. Motion by Dreger to approve the agenda. Second by Duerst. Motion carried.
2. Update on tax collection – John Wright reported on tax collection to date.
3. Approval of payment of bills – Motion by Enburg to approve the bills. Second by Duerst. Motion carried.
4. Adjourn – Motion by Enburg. Second by Maxwell. Motion carried at 4:12 p.m.

Approved: 1/5/2016

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Amanda Arnold  
Planner/Administrator, Town of Verona