

**Town of Verona**  
**Special Town Board Meeting**  
**Tuesday, April 28, 2015 6:30 P.M.**

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

Present: Geller, Enburg, Dreger

Staff Present: Duerst

Also Present: See sign in sheet for the annual meeting which followed the board meeting

1. Call To Order/Approval of Agenda – Mark Geller called the meeting to order at 6:35 p.m. Motion by Dreger to approve the agenda. Second by Enburg. Motion carried.
2. Welcome of new members – Mark Geller introduced himself the audience and welcomed Laura who had recently been elected after being appointed to fill out Gregg Miller's term.
3. Discussion and action re: resolutions designating depository of Town Funds – State Bank of Cross Plains authorize the new Chair as authorized signer and 1st Supervisor as a back-up signer. Motion by Enburg to approve resolution 2015-8. Second by Dreger. Motion carried.
4. Discussion and action re: final approval of Chapters 1, 2, 3, and 5 of the new code of ordinances. – Amanda Arnold and John Wright explained the each chapter had been adopted previously, but the chapters were initially advertised for public review. John subsequently published a notice of availability of the chapters. No comments were received. Motion by Enburg to approve. Second by Dreger. Motion carried.
5. Adjourn – Motion by Enburg to adjourn at 6:40 p.m. Second by Dreger. Motion carried.

Approved: 6/2/2015

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Amanda Arnold  
Planner/Administrator, Town of Verona