

SPECIAL BOARD MEETING MINUTES

TOWN OF VERONA

December 28, 2016 3:30 P.M.

New Town Hall, 7669 County Highway PD, Verona, WI 53593-1035

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

Absent: None

Staff Present: Arnold, Wright

Also Present: Ron Melitsoff

1. Call to Order/Approval of Agenda – Mark Geller called the meeting to order at 3:35 PM. Motion by Duerst to approve the agenda; 2nd by Maxwell. Motion carried.
2. Discussion and Possible Action re: Approval of an additional Operator License for the Year Ending 6/30/2017—Maxwell moved to approve an Operator’s License for Natalie Marking associated with Ole Duffer’s Pub; 2nd Duerst. Motion carried.
3. Discussion and Possible Action re: Final Budget Amendments for 2016 – Amanda Arnold reviewed a proposed amendment that would move money from the Capital Road Improvement account to the Public Works Machinery Capital account to pay for mowing equipment approved by the Town Board. Duerst moved to approve the amendment to shift \$21,000 from the 2016 Capital Road Improvement budget line to the 2016 Public Works Machinery Capital Account; 2nd Maxwell. John Wright gave a brief report on tax collection through December 27, 2016; he reported that an additional \$313,000 had been collected today that was not included on the spreadsheet.
4. Duerst moved to approve payment of bills; 2nd by Maxwell. Motion carried. Those present toured the facilities under construction.
5. Adjourn – Duerst moved to adjourn the meeting; 2nd by Geller. Motion carried at 4:40

Amanda Arnold
Planner/Administrator, Town of Verona

Approved: February 7, 2017