

SPECIAL BOARD MEETING MINUTES

TOWN OF VERONA

April 13, 2016 6:30 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: Jim Schroeder and Ron Melitsoff from the Plan Commission were invited to stay for the first closed session.

1. Call to Order/Approval of Agenda – Mark Geller called the meeting to order at 6:35 p.m. Motion to approve the agenda by Duerst. Second by Dreger. Motion carried.
2. Motion by Duerst. Second by Maxwell 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. Motion carried at 6:37 p.m.
 - a. Discussion and possible action pertaining to a boundary agreement with the City of Verona.
3. Motion by Duerst to return to open session. Second by Enburg. Motion carried at 7:48 p.m.
4. Action and discussion on issues discussed in closed session - Motion by Duerst to approve the draft boundary agreement with revisions as relay by Town staff to the city. Second by Maxwell. Motion carried unanimously.
5. Motion by Maxwell 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. Second by Dreger. Motion carried at 7:53 p.m.
 - a. Discussion and possible action pertaining to interest in the land at 7685 County Highway PD.
6. Motion by Enburg to return to open session. Second by Maxwell. Motion carried at 9:47 p.m.
7. Action and discussion on issues discussed in closed session – The board, without objection, set a special meeting for Tuesday, April 26th at 6:30 p.m.
8. Motion to adjourn by Dreger. Second by Duerst. Motion carried at 9:48 p.m.

Approved: May 3, 2016

Amanda Arnold
Planner/Administrator, Town of Verona