

**Financial Sustainability Committee Agenda**  
**Thursday, August 15, 2019, 1:00 p.m.**

Town of Verona Conference Room, 7669 County Highway PD

1. Call to Order/Approve Agenda
2. Approve Meeting Minutes from July 11, 2019
3. Update on Town Board Support of Capital Improvement Program
4. Update on Interim Market Update (Board of Review adjourned until 9/25/19) and Budget Schedule
5. Update on the Potential to Move a Portion of Fire Protection Cost to a Special Charge
  - a. 2013 fire operating budget numbers
  - b. Value of tax-exempt property
6. Update on How Wheel Tax Is Implemented
7. Update on Five-Year Budget Projections
8. Schedule the Next Meeting and Set Agenda
9. Adjourn

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Notice is also given of a possible quorum of the Plan Commission and /or the Town of Verona Board could occur at this meeting for the purposes of gathering information only.