Town of Verona Special Town Board Meeting Wednesday, October 30th, 5:00 p.m. Town Hall/Community Center 7669 County Highway PD, Verona, WI 53593-1035

AGENDA

- 1. Call to Order/Approval Agenda
- 2. Recap of Budget Workshop
- Discussion and Potential Action re: Resolution 2019-7 To Authorize the Use of Unused Levy Capacity for the Prior Year as Determined by the Department of Revenue
- Discussion and Potential Action re: Resolution 2019-8 To Exceed the State Allowable Levy Limit and Recommend of Approval to the Electorate at the November 19th Budget Hearing
- 5. Discussion and Potential Action re: Any Other Revenue Increasing Tools
- 6. Adjourn

Town of Verona Utility Commission Meeting (The Town Board serves as the Utility Commission) Wednesday, October 30th, following the Special Town Board Meeting

AGENDA

- 1. Call to Order/Approval Agenda
- 2. Review of the 2019 and 2020 Budgets
- 3. Discussion and Potential Action re: Any 2019 Budget Amendments
- 4. Discussion and Potential Action re: Any 2020 Fee Increases to be Presented at the November 19th Public Hearing
- 5. Adjourn

Regular board agendas are published in the Town's official newspaper, The Verona Press. Per Resolution 2016-2 agendas are posted at the Town Hall and online at <u>www.town.verona.wi.us</u>. Use the 'subscribe' feature on the Town's website to receive agendas and other announcements via email.

Notice is also given that a possible quorum of the Plan Commission and/or Public Works, Ordinance, Natural and Recreational Areas, and Financial Sustainability Committees and could occur at this meeting for the purposes of information gathering only.

If anyone having a qualifying disability as defined by the American with Disabilities Act needs an interpreter, materials in alternate formats, or other accommodations to access these meetings, please contact the Town of Verona Clerk @ 608-845-7187 or jwright@town.verona.wi.us. Please do so at least 48 hours prior to the meeting so that proper arrangements can be made.

Mark Geller, Town Chair, Town of Verona Published VP; 10/24/19 Amended and Posted: 10/25/19