

**Town of Verona**  
**Special Town Board Meeting**  
**Monday, February 17, 2020 4:00 p.m.**  
Town Hall/Community Center  
7669 County Highway PD, Verona, WI 53593-1035

1. Call to Order/Approval of the Agenda
2. Approval of the Minutes from 2/01/2020
3. Motion to go into Closed Session per Wis. Stats. §19.85 (1) (c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility; the purpose of the Closed Session is to Consider Applicant Contract Terms for the Town Administrator/Planner Position and Employee Performance Evaluation
4. Motion to Return to Open Session
5. Action on Issues Discussed in Closed Session Including Contract Terms for an Administrator and Employee Performance Evaluation
6. Adjourn

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](mailto: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  
Posted: 2/14/2020