## ANNUAL UTILITY DISTRICT MEETING Tuesday, November 20, 2018 after the adjournment of the Special Town Meeting and Budget Public Hearing, 7:00 PM Verona Community Room 7669 County Highway PD, Verona, WI 53593

The Town Board acting as Utility District #1 Commission members will begin the Utility District meeting with the following agenda:

- 1. Call to order
- 2. Approval of Minutes from the November 21, 2017 Annual Utility District Meeting and Public Hearing and Minutes from the Utility Commission November 13, 2018
- 3. Presentation on Repairs and Cleaning in 2018 and 2018 Budget to Actual
- 4. Public Hearing Regarding Proposed 2019 Utility District Budget
- 5. Close Public Hearing
- 6. Discussion and Action re: Proposed 2019 Utility District Budget
- 7. Recommendation to the Town Board to Amend Ordinance 91-01 to Reflect the 2019 Rate Changes if Any Are Approved
- 8. Adjourn the Commission meeting

Mark Geller Chair, Board of Supervisors Town of Verona

If you need an interpreter, materials in alternate formats or other accommodations to access this meeting, please contact the Town of Verona office @ 608-845-7187 or <a href="mailto:jwright@town.verona.wi.us">jwright@town.verona.wi.us</a>. Please do so at least 48 hours prior to the meeting so that proper arrangements can be made.

Agenda posted: 11/13/2018 Revised: 11/14/2018