1. Call to Order
2. Public Comment: No action taken by the Commission.
4. Presentation and Approval of Bills
   a. Discussion and possible action to keep old Engine 2 - a 1983 E-One/Spartan as a Reserve Engine or to sell it.
   b. Discussion and possible action requesting to amend the Capital purchase of Squad 5 Underbody Compartments to be used to purchase needed equipment of a higher priority.
6. President’s Report
   a. Discussion and possible action pertaining to the transitioning of the Verona Fire District to a City Fire Department.
   b. Discussion and possible action pertaining to the 2014 Operation and Capital Budget.
7. Motion to convene into Closed Session: Pursuant to WI State Statute 19.85(1) (c) & (e), considering Employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility AND, to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion and possible action pertaining to Personnel, Finance issues as related to closure of the Verona Fire District.
8. Roll Call Vote on Closed Session.
9. Motion to reconvene into Open Session pursuant to State Statute 19.84 for discussion and possible action on matters discussed in Closed Session.
10. Roll Call Vote on Open session.
11. Motion and possible action on matters discussed in Closed session.
12. Finance Committee Report
13. Personnel Committee Report
14. Adjournment