



## City of Verona

**MUNICIPAL BOARD OF CANVASSERS**  
**AGENDA**  
**MONDAY, APRIL 10, 2023, AT 8:00 A.M.**  
**VERONA CITY CENTER**  
111 Lincoln Street  
Verona, WI 53593-1520  
[www.ci.verona.wi.us](http://www.ci.verona.wi.us)

1. Call to Order
2. Roll Call
3. Approval of Minutes from the February 27, 2023 Municipal Board of Canvassers Meeting
4. Tabulation of Election Day Results for Local Races
5. Certification of Results
6. Adjournment

Holly Licht, City Clerk

POSTED: Verona City Hall  
Verona Public Library  
Miller's Market  
City Web Page at [www.ci.verona.wi.us](http://www.ci.verona.wi.us)

*IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER ACCOMMODATION TO ACCESS THE MEETINGS, PLEASE CONTACT THE CITY CLERK AT 845-6495 AT LEAST 48 HOURS PRECEDING THE MEETING. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE YOUR REQUEST.*

**CITY OF VERONA**  
**MUNICIPAL BOARD OF CANVASSERS**  
**MINUTES**  
**February 27, 2023**

1. **Call to Order:** Clerk Licht called the meeting to order at 8:00 a.m.
2. **Roll Call:** Adam Sayre, Kayla Truman, and Kelly Fletcher were present. Also present: City Clerk Holly Licht.
3. **Approval of Minutes from the November 14, 2022 Municipal Board of Canvassers Meeting**  
  
Motion by Truman, seconded by Fletcher to approve the minutes from the November 14, 2022 Municipal Board of Canvassers meeting. Motion carried 3-0.
4. **Processing and Counting of Absentee Ballot received before 8:00 p.m. on Election Day**  
  
Clerk Licht noted that an absentee ballot for wards 7-12 was returned to City Hall before 8:00 p.m. on Election Day, but it was never opened nor counted. The canvassers inspected the certificate envelope to ensure it had the proper signatures and witness address. The envelope was opened, and the ballot was examined. The canvassers added a vote for Jennifer R. Dorow on the tally sheet and the results tape. The inspector's statement was updated to add 1 more absentee ballot and 1 more total voter. The absentee ballot and certificate envelope were sealed in ballot bag # 00150304.
5. **Certification of Results**  
Motion by Truman, seconded by Fletcher to certify that results with the addition of 1 more vote for Jennifer R. Dorow. Motion carried 3-0.
6. **Adjournment:** Motion by Truman, seconded by Fletcher to adjourn at 8:04 a.m. Motion carried 3-0.

Respectfully Submitted,  
Holly Licht, City Clerk