

AGENDA
REGULAR MONTHLY BOARD MEETING
TOWN OF VERONA
Wednesday, April 7, 2010 6:30 P.M.

Town Hall, 335 N. Nine Mound Road Verona, WI 53593-1035

1. Call To Order/Approval of Agenda
2. Public Comment
(This section of the meeting provides the opportunity for comment from persons in attendance on items that are either listed below or is a matter over which this governing body has jurisdiction. Comments on matters not listed on this agenda could be placed on a future board meeting agenda)
3. Report of Engineer
 - a. Service Report # dated March , 2010
 - b. Report on soil borings of Sunset Drive and Shady Oak Lane
 - c. Results of survey for DeMarco Trail-Discussion and action on cul de sac improvements
5. Report of Public Works
 - a. Discussion and possible action on permits to work in town road right of way
 - b. Discussion and possible approval of access and driveway permit application submitted the month of March 2010
 - c. Discussion and possible action on streets crack filling projects for 2010
 - d. Discussion and possible action on Agreement with Dane County for 2010 inspections of Town bridges
 - e. Discussion and action on the 2010-2011 Sodium Chloride (salt) Bid with WI DOT
6. Report of Plan Commission
 - a. Update on Comprehensive Land Use Plan revisions
 - b. Report, discussion and action on reducing the number of Commission members
7. Discussion and action regarding Land Use Change Application, Certified Survey Map and Rezone Petition # 10198 submitted by Jeff Monson for property at 3185 Timber Lane for a land division and rezone from A-1EX to RH-1 for 3.6 acres.
8. Review and approve Red Flag Rules Program to prevent identity theft
9. Review Emergency Management Plan for the town
10. Discussion and possible action on correspondence to Verona Fire District regarding participation in the District beyond January 1, 2011.
11. Review of Building Permits and Inspection Reports & Road Haul Permits
12. REPORTS: EMS, FIRE, OSPC, Town Chair, Supervisors, Administrator and Clerk/Treasurer
 - Approval of text Town of Verona 20 Year strategic Plan
 - Discussion and action on the text of the vision statement for the Town
 - Appointment of staff and/or supervisors to complete work on Tabs A-Z for Strategic Plan to be completed by August Board meeting
13. Discussion and action on procedures for paying bills. The board will review existing practices, review of existing vendors, and give direction to town staff as to how to proceed in the future.
14. Discussion and action for approval to pay invoices from March 2-April 7, 2010
15. Discussion and approval of minutes of March 2, March 10 and March 22, 2010 meetings.
16. Adjourn

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Notice is also given that a possible quorum of the Plan Commission and/or Open Space and Parks Commission could occur – for the purposes of information gathering only.

David K. Combs
Town Chair
Town of Verona

Published: Verona Press, April 1, 2010