

REGULAR MONTHLY BOARD MEETING  
TOWN OF VERONA  
Tuesday, December 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 November 2010
4. Report of Public Works:
  - a. Discussion and possible approval of access/driveway permit applications submitted the month of November: approve refund of escrow for Cross Country and Fritz Roads
  - b. Discussion and possible action on rescinding condition regarding access to Prairie Circle lots 3 & 4 CSM 12303
  - c. Discussion and possible action on draft agreement with City of Madison for an Intergovernmental Agreement regarding the Mid Town Road right of way
  - d. Discussion and possible action on a draft Boundary Adjustment Agreement Regarding Mid town Road right of way
5. Discussion and possible action on the Verona Fire District Agreement
6. Discussion and possible action to participate in the study regarding impact fees for fire services with City of Verona
7. Discussion and action on Resolution to Establish Town of Verona Fees for 2011
8. Report from Plan Commission
  - a. Update of Subdivision Ordinance and Land Use Plan
  - b. Report on ag enterprise area program
9. REPORTS: EMS, FIRE, OSPC, Town Chair, Supervisors, Administrator and Clerk/Treasurer
  - a. Report on hiring of Verona Fire District Chief
  - b. Approval of text – Town of Verona strategic plan
10. Discussion and approval of payment of bills for November, 2010.
11. Discussion and approval of minutes of November meetings.
12. 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

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