

AGENDA
REGULAR MONTHLY BOARD MEETING
TOWN OF VERONA
Tuesday February 2, 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 # 106 dated January , 2010
 - b. Discussion and possible approval of Task Order – General Engineering Services 2010
 - c. Review of proposals as submitted for soil borings of Sunset Drive and Shady Oak Lane
 - d. Review of final plans and cost estimates – Manhattan Drive and approval to solicit bids
 - e. Discussion and possible approval of access and driveway permit application submitted the month of January 2010.
4. Report of Public Works
5. Report of Plan Commission
 - a. Recommendation, possible action and discussion on Dane County Rezone Petition #10143 and certified survey map for Robert Bovey, 7648 County Hwy PD.
 - b. Recommendation, possible action and discussion on Dane County Rezone Petition #10159 and certified survey map for Luginbuhl Frams, LLC , 2105 Sugar River Road.
6. Discussion and possible action on Dane County Ordinance Amendment #21
7. Discussion and possible action on Dane County Towns Association dues of \$2,500.00.
8. Review of Building Permits and Inspection Reports & Road Haul Permits
9. Discussion and possible action on Resolution 2010- amend 2009 budget to reflect actual
10. REPORTS: EMS, FIRE, OSPC, Town Chair, Supervisors, Administrator and Clerk/Treasurer
 - Report on 2009 Audit
 - Update 20 Year strategic planning efforts
11. Discussion and approval of payment of bills for January 11-February 2, 2010.
12. Discussion and approval of minutes of January 5, and January 14, 2010 meetings.
13. 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

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