

AGENDA
REGULAR MONTHLY BOARD MEETING
TOWN OF VERONA
Tuesday January 5, 2010 at 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 December 22, 2009
 - b. Approval of pay request #4 submitted by Hammersley Stone.
 - c. Discussion and possible action on MSA Task Orders relating to storm water, Shady Oak and cul de sac rehabilitation – Manhattan Drive and DeMarco Trail
4. Report of Public Works
 - a. Discussion and possible approval of access/driveway permit-escrow refunds and permit to work is town road right of way applications submitted the month of December.
5. Report of Plan Commission:
 - a. Update/discussion on Town Comprehensive Plan Amendment 2009 revisions
 - b. Discussion on approval of funds to consider drafting a land use plan element on intergovernmental collaboration element
 - c. WI Working Lands Initiative
6. Review of Building Permits and Inspection Reports & Road Haul Permits
7. Discussion and possible action on purchase of radios (911 – County sponsored)
8. Discussion and possible action on Dane County Ordinance #44,45,46
9. REPORTS: EMS, FIRE, OSPC, Town Chair, Supervisors, Administrator and Clerk/Treasurer
 - a. County request to participate in radio upgrade expenses
 - b. Mission Statement and Strategic Plan
 - c. Supervisor Klein proposal for working sessions on various topics
 - d. Volkmann proposal for change in approvals for recurring invoices
10. Motion to convene into Closed Session under §19.85(e) for the purpose of deliberating or negotiating agreements and related issues concerning the Verona Fire District.
Motion to reconvene into open session pursuant to State Statute 19.84 for discussion and possible action on matters discussed in closed session.
11. Discussion and approval of payment of bills for December 10-January 10, 2010.
12. Discussion and approval of minutes of December 8, 2009 meeting.
13. Adjourn

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If anyone having a qualifying disability as defined by the American With Disabilities Act, needs an interpreter, materials in alternate formats or other accommodations to access these meetings, please contact the Town of Verona Clerk's office @ 608-845-7187 or avolkmann@town.verona.wi.us. Please do so at least 48 hours prior to the meeting so that proper arrangements can be made. 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, Pub Verona Press, December 31, 2009