

AGENDA
REGULAR MONTHLY BOARD MEETING
TOWN OF VERONA
Monday, July 19, 2010 6:30 P.M. **(NOTE DATE/DAY)**

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 #111 dated June, 2010
 - b. Discussion and possible approval of pay request #5 Midtown Road - Hammersley Stone Co.
 - c. Discussion and possible approval of contractor for ditching and overlay of Shady Oak Lane
 - d. Discussion and possible approval of contractor for seal coat and slurry seal projects
4. Report of Public Works
 - a. Discussion and possible action on permits to work in town road right of way-Prairie Circle
 - b. Discussion and possible approval of access and driveway permit application submitted the month of June 2010
 - c. Discussion and possible action on alternative offer by City of Madison for Midtown Road improvements – eastern portion
 - d. Discussion and possible action on agreement with City of Madison for improvements to Midtown Road – eastern portion
 - e. Resolution authorizing request to Dane County Highway Department for inclusion of Old PB bridge in the funding requests for 2011/2014 Bridge and Rehabilitation Program
5. Report of Plan Commission
 - a. Update on Comprehensive Land Use Plan revisions and Ordinance Amendment Land Development and Subdivision
 - b. Report, discussion and possible action on Preliminary CSM #9191 for Luginbuhl Farm, LLC
6. Review of Building Permits and Inspection Reports & Road Haul Permits
7. Presentations from audit firms for 2010-2011 contract for services
8. Discussion and possible action on fireworks permits
9. Discussion and possible action on Letter of Intent from Town of Springdale to withdraw from the Verona Fire District
10. REPORTS: EMS, FIRE, OSPC, Town Chair, Supervisors, Administrator and Clerk/Treasurer
 - a. Update on surveying of town owned properties – Fire District and adjacent lands
 - b. Discussion and possible action on district agreement draft
 - c. Discussion and action on Draft Verona Fire District Dept strategic plan - Executive Summary
 - d. Discussion and possible action on public works position #2 job description and authorization to advertise for such
11. Discussion and possible action on Resolution 2010-08 Town of Verona - Capital Projects 2010 – 2015
12. Discussion and action on Town of Verona strategic plan and assignment of work for supervisors to be completed on long range plans.
13. Discussion and possible action on petition to Madison Metropolitan Sewerage District (MMSD) annexation of land at 1100 E Verona Ave into the Verona sewer district
14. Discussion and approval of payment of bills for June, 2010.
15. Discussion and approval of minutes of June 1 and 17, 2010 meetings.
16. Discussion and possible action to reconsider the denial of claim in the amount of \$53,800.15 dated February 3, 2010 submitted by Town Supervisor Klein
17. Discussion and possible action on additional claim in the amount of \$13,738.06 dated February 3, 2010 submitted by Town Supervisor Klein
18. Adjourn

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David K. Combs
Town Chair
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