

AGENDA
REGULAR MONTHLY BOARD MEETING
TOWN OF VERONA
Tuesday June 1, 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. Public hearing on liquor licenses
4. Dane County Sheriff Community Deputy Leslie Fox report to Town
5. Presentation of Liberty Park Business Park - Shady Bend Road Access to CTH M
6. Resolution 2010-06 to withdraw from LGIP and invest at State Bank of Cross Plains-Verona
7. Report of Engineer
 - a. Service Report #110 dated May , 2010
 - b. Discussion and possible approval of task order to bid overlay to Shady Oak Lane And seal coat projects
8. Report of Public Works
 - a. Approval of Contractor – Kavon Excavating Inc. for culvert repair – Redstone Lane
 - b. Approval of Dane County bridge aid petition – Redstone Lane
 - c. Discussion and possible action on permits to work in town road right of way- Shady Bend
 - d. Discussion and possible approval of access and driveway permit application submitted the month of May 2010
 - e. Ratify 2010-2011 salt contract with State of WI
9. Report of Plan Commission
 - a. Report on meeting with CARPC
 - b. Update on Comprehensive Land Use Plan revisions
 - c. Discussion and action setting dates for public hearing for reconsideration of LB Land Investments application for conditional use permit at 7072 Sunset Drive
10. Discussion and possible action appointing 2010 Commission members
11. Discussion and possible action approving fireworks permit applications
12. Review of Building Permits and Inspection Reports & Road Haul Permits
13. Discussion and possible action on update of Town Emergency Plan
14. Discussion and possible action on amendment to Ordinance 2010-01 Plan Commission to change membership from seven (7) to five (5)
15. Review with City of Madison representatives the Midtown Road project
16. REPORTS: EMS, FIRE, OSPC, Town Chair, Supervisors, Administrator and Clerk/Treasurer
 - a. Update on offsite salt and cold storage for Town of Verona Public Works
 - b. Update on surveying of town owned properties – Fire District and adjacent lands
 - c. Acceptance of letter of resignation – part time public works staff and acknowledgement of time served
 - d. Revise policies for invoice payment and add signatures of Board members for check signing authority
17. Review of Draft Resolution 2010-07 Town of Verona - Capital Projects 2010 – 2015
18. Discussion and action on uniform meeting times for all town committees/commission/boards.
19. Discussion and approval of payment of bills for May 8, thru June 1, 2010.
20. Discussion and approval of minutes of April 13 Special Meeting and May 2010 meetings.
21. Motion to go into Closed Session under §19.85(1)(c)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy with regard to litigation which the Town is likely to become involved concerning insurance claim and to consider employment, promotion, compensation or performance evaluation data of public employees over which the governing body has jurisdiction or exercises responsibility-future public works positions.
22. Motion to reconvene into open session.
23. Action on items discussed in closed session.
24. Adjourn

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David K. Combs
Town Chair
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