

AGENDA
REGULAR MONTHLY BOARD MEETING
TOWN OF VERONA
Tuesday March 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 on 2009 Audit – Baker Tilley
4. Report of Engineer
 - a. Service Report # dated February , 2010
 - b. Discussion and possible approval of Task Order – General Engineering Services 2010
 - c. Report on soil borings of Sunset Drive and Shady Oak Lane
 - d. Review of final plans and cost estimates – Manhattan Drive and possible approval to solicit bids
5. Report of Public Works
 - a. Discussion and possible action on Resolution 2010-02 adopting the WDOT equipment usage rates
 - b. Discussion and possible action on permits to work in town road right of way - TDS
 - c. Discussion and possible approval of access and driveway permit application submitted the month of February 2010-Stephen Block
6. Report of Plan Commission
 - a. Recommendation, possible action and discussion on Dane County Rezone Petition #10152 and conditional use permit #2126 for Second Season Recycling
 - b. Update on Comprehensive Land Use Plan revisions
7. Discussion and possible action appointing 2010 Board of Review members
8. Discussion and possible action on correspondence to Verona Fire District regarding participation in the District beyond January 1, 2011.
9. Review of Building Permits and Inspection Reports & Road Haul Permits
10. REPORTS: EMS, FIRE, OSPC, Town Chair, Supervisors, Administrator and Clerk/Treasurer
 - Review of the Verona Fire District Annual Report for year 2009
 - Update 20 Year strategic planning efforts
 - Review and approve 2010 fees and charges for the town
 - Discussion and action on the text of the vision statement for the Town
 - Discussion and action regarding solicitation of proposals for 2010 audit firm to be discussed at the May meeting and solicitation of proposals for engineering services to be discussed at the June meeting
11. Discussion and approval of payment of bills for February 11-March 2, 2010.
12. Discussion and approval of minutes of February 2 and February 9, 2010 meeting.
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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