

AGENDA  
REGULAR MONTHLY BOARD MEETING  
TOWN OF VERONA  
Tuesday May 4, 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 #109 dated April , 2010
  - b. Discussion and possible approval of final pay request Hammersley – Midtown Rd
  - c. Discussion and possible approval of final pay request Hoffman-Hickory Ridge
  - d. Discussion and possible action regarding reconsideration of improvements to Midtown Road in conjunction with City of Madison
5. Report of Public Works
  - a. Discussion and possible action on permits to work in town road right of way -
  - b. Discussion and possible approval of access and driveway permit application submitted the month of April 2010
  - c. Review of Draft Resolution Capital Projects 2010
6. Report of Plan Commission
  - a. Recommendation, possible action and discussion on reducing number of Commissioners
  - b. Update on Comprehensive Land Use Plan revisions
7. Discussion and possible action appointing 2010 Commission members
8. Discussion and action on Resolution authorizing the Town to submit a Limited Urban Service Area amendment to CARPC on behalf of Dane County and Badger Prairie Health Care Center
9. Discussion and action on depositories
10. Discussion and possible action on correspondence to Verona Fire District regarding participation in the District beyond January 1, 2011.
11. Review of Building Permits and Inspection Reports & Road Haul Permits
12. Discussion and possible action on and update of Town Emergency Plan
13. Discussion and possible action on Resolution 2010-04 regarding CMAR
14. Discussion and action regarding required Red Flag rules
15. Discussion and action on procedures for paying bills. The board will review existing practices, review of existing vendors and give direction to town staff as to how to proceed in the future.
16. Appointment of staff and/or supervisors to complete works on Tabs a-z for Strategic Plan to be completed by August Board meeting.
17. REPORTS: EMS, FIRE, OSPC, Town Chair, Supervisors, Administrator and Clerk/Treasurer
  - Update 20 Year strategic planning efforts
  - 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
18. Discussion and approval of payment of bills for April, 2010.
19. Discussion and approval of minutes of April 7, 2010 meeting.
20. Adjourn

Agendas are published in the Town's official newspaper – The Verona Press – (Legals section) and are posted at the Town of Verona Office, the town's bulletin board located at Miller and Sons Grocery Store – 108 N. Main St. Verona and the Town's website ([www.town.verona.wi.us](http://www.town.verona.wi.us)). If an agenda is amended after publication the official sites for notice of the final version are The Verona Public Library bulletin board, The Town Hall and Millers. Use the 'subscribe' feature on the website to receive town meeting agendas and other announcements via "Town Info".

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](mailto: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

Published: Verona Press, April 29 , 2010