

REGULAR MONTHLY BOARD MEETING  
TOWN OF VERONA  
Tuesday, October 5, 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-Shawn Haney  
(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 September 2010
  - b. Discussion and possible action on task orders for 2011 road work – maintenance and Sugar River Road
4. Discussion and action on complaints regarding noise at Goodman Center
5. Discussion with Verona Fire District Chief Stien on 2011 Operating and Capital Budget
6. Discussion and action on Verona Fire Department personal property report
7. Discussion and action on Verona Fire Department real estate appraisal
8. Discussion and action on Verona Fire Department intergovernmental agreement
9. Discussion and action regarding cost sharing with City of Verona on impact fee study by Baker Tilly for fire department
10. Discussion and action regarding draft 2011 budget
11. Review of Building Permits and Inspection Reports & Road Haul Permits
12. 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 September Range Trail
13. Approve election inspectors for 2011
14. Report from Plan Commission
  - a. Update of Subdivision Ordinance and Land Use Plan
15. REPORTS: EMS, FIRE, OSPC, Town Chair, Supervisors, Administrator and Clerk/Treasurer
  - a. Update on Dane County Communications Plan (radios)
  - b. Approval of text – Town of Verona strategic plan
  - c. Clerk report-Redden, Capitol Bank CD
16. Discussion and approval of payment of bills for September, 2010.
17. Discussion and approval of minutes of September 7 and 30, 2010 meeting.
18. 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  
Published: Verona Press Sept 30, 2010