

REGULAR MONTHLY BOARD MEETING  
TOWN OF VERONA  
Tuesday, September 7, 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 August 2010
  - b. Discussion and possible action on task orders for 2011 road work – maintenance and Sugar River Road
4. Report of Public Works
  - a. Discussion and possible action on permits to work in town road right of way - Alliant at Prairie Circle
  - b. Discussion and possible approval of access and driveway permit application submitted the month of August 2010 Himsel, Jaggi, Approval of escrow refund for driveway at 2600 Tonto Trail/Aebly
  - c. Discussion and possible action on transfer of jurisdiction of Midtown Road east of County Rd M and granting City of Madison special assessment powers along Midtown Road
  - d. Discussion and possible action of claim – Midtown Road – Atty. Ronald Walker
  - e. Ratify contractor for construction of Jaggi Drive and to approve deviation from the contractors subdivision improvements - article II par. 2 regarding depth of asphaltic surface of 2 inches to 3 inches and require 95% compacted base
5. Approve contract for offsite salt storage contract
6. Discussion and action regarding alternatives for traffic control on White Crossing Road
7. Discussion and action on RTA Resolution 2010-xx on November ballot
8. Discussion and action of Resolution 2010-xx 2010 Budget amendment
9. Discussion and action regarding appraisals for Fire District property
10. Discussion and action regarding Strategic Plan for Fire district
11. Discussion and action regarding process for the withdrawal of Springdale from the Verona Fire District
12. Ratify agreement with Dane County for centerline stripping
13. Report from Plan Commission
  - a. Hwy 18/151 freeway conversion
  - b. Dane County Ordinance amendment #10-11
  - c. Update of Subdivision Ordinance and Land Use Plan
14. Review of Building Permits and Inspection Reports & Road Haul Permits
15. REPORTS: EMS, FIRE, OSPC, Town Chair, Supervisors, Administrator and Clerk/Treasurer
  - a. Update on Verona Fire Dept proposed 2011 budget
  - b. Update on Dane County Communications Plan (radios)
  - c. Update from Chair on Town Employee evaluations
  - d. Review of draft – Town of Verona strategic plan
  - e. Review and discussion of Town attorney memo on open records and open meeting
  - f. Update of codifying town ordinances – inclusion of an additional chapters and possible Board approval of Town Chair to the appointment of town citizen subcommittee draft text of ordinances
16. Discussion and approval of payment of bills for August, 2010.
17. Discussion and approval of minutes of August 9, 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.

