

AGENDA
REGULAR MONTHLY BOARD MEETING
TOWN OF VERONA
Tuesday, April 12, 2011 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 #120 dated March 2011
 - b. Review, possible action on 2011 road bids and award of contractor Hula Drive, Shady Oak Lane and Sugar River Road
4. 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 March 2011
 - c. Discussion and possible action on streets crack filling projects for 2011 Report of Plan Commission
 - a. Update on progress with Comprehensive Land Use Plan (Chapter 2.2), Road (Chapter 13 and 14) and Subdivision Ordinance revisions
7. Review of Building Permits and Inspection Reports & Road Haul Permits
8. Discussion and action on Rural Insurance proposal
9. Discussion and action on operator's license for Derrick Buchanan.
10. REPORTS: EMS, FIRE, OSPC, Town Chair, Supervisors, Administrator and Clerk/Treasurer
 - a. Town Chair-Discussion regarding proposal for replacement and addition of AC to Town Hall
 - b. Town Chair-Discussion and action on Collateral Assignment of Lease for Ice Arena property
 - c. Clerk- Revised Emergency Plan
11. Discussion and action for approval to pay invoices from March -April , 2011
12. Discussion and approval of minutes of March meetings.
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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