

REGULAR MONTHLY BOARD MEETING

TOWN OF VERONA

**Tuesday August 2, 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 #125 dated July 2011
  - b. Discussion and possible approval of access and driveway permit applications submitted the month of July
  - c. Discussion and possible approval of final access permits and refund of escrow monies
4. Report of Public Works:
  - a. Discussion and action on Permit to Work in Town Road Right of Way: Presentation from Mike and Pat Ehly regarding landscape plans for DeMarco cul de sac
  - b. Pay request #1 for Hula Drive and Sugar River Road for work in progress by Payne and Dolan
  - c. Pay request #2 and #3 for Shady Oak Lane – Hammersley Stone Co.
  - d. Permit to work in Town road right of way – Range Trail - TDS
5. Report of Plan Commission:
6. Review of Building Permits and Inspection Reports & Road Haul Permits
7. Resolution 11-06 Madison boundary adjustment and Intergovernmental agreement regarding Midtown Road
8. Reappointment of Clerk/Treasurer
9. Utility District #1 ordinance changes to allow Clerk to place annual sewer charges on the tax bills and eliminate quarterly billing of those charges
10. REPORTS: EMS, FIRE, OSPC, Town Chair, Supervisors, Administrator
  - a. Clerk/Treasurer: Treasurers report for 1<sup>st</sup> half of 2011/ Redistricting report/set budget workshop meeting dates; Public Works/streets; Strategic planning/Fire /EMS; Administration
11. Discussion and approval of payment of bills for month of July.
12. Discussion and approval of minutes of July 5 and 8th meetings.
13. 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 could occur at this meeting of the Plan Commission and/or Open Space and Parks Commission, for the purposes of information gathering only.

David K. Combs

Town Chair

Town of Verona

Pub VP legals wk of – July 28, 2011