

REGULAR MONTHLY BOARD MEETING

TOWN OF VERONA

Tuesday July 5, 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 #124 dated June 2011
 - b. Discussion and possible approval of access and driveway permit applications submitted the month of June
 - c. Discussion and possible approval of final access permits and refund of escrow monies – Range Trail
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. Approve payment from 2010 retainage Shady Oak Lane to Wolf Paving
 - c. Approve payment to Hammersly Stone for Shady Oak construction
 - d. Ratify payment to Payne and Dolan
5. Report of Plan Commission:
 - a. Discussion and action regarding Plan Commission recommendations on Land Use Change Application, Certified Survey Map and Rezone Petition # 10308 submitted by Charles Heath/Geoffrey Borman for property at 3006 Shady Oak Lane for a land division and rezone of 8.6 acres from RH-2 to RH-3 and a rezone of 4.6 acres from A-2 to RH-3.
 - b. Discussion and action regarding public hearing held June 30th regarding Boundary Adjustment Agreement and a related Intergovernmental Agreement between the City of Madison and the Town, transferring jurisdiction of a portion of Midtown Road and its right of way to Madison and approving possible deferred special assessments to adjacent property owners.
 - c. Update on Ordinance revisions – Road and Subdivision
6. Review of Building Permits and Inspection Reports & Road Haul Permits
7. Discussion regarding CDBG status and plans for remodeling of the town hall.
8. Discussion regarding annexation petition from City of Verona to annex Redden Soccer Park.
9. REPORTS: EMS, FIRE, OSPC, Town Chair, Supervisors, Administrator and Clerk/Treasurer
Town Roads report.
10. Discussion and approval of payment of bills for month of June.
11. Discussion and approval of minutes of June meeting.
12. CLOSED SESSION: Motion to go into Closed Session under §19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
13. Reconvene into open session for the purpose of action on any items discussed in closed session.
14. 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). 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. 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 – June 30, 2011