

AGENDA  
REGULAR MONTHLY BOARD MEETING  
TOWN OF VERONA

**Tuesday June 7, 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. Public Hearing, then discussion and action regarding applications for liquor licenses from Blackhawk Bowhunters and Ole Duffers Pub
4. Report of Engineer
  - a. Service Report #122 dated May 2011
  - b. Discussion and possible approval of access and driveway permit application submitted the month of May-Friedow, Riverside Road – field access
  - c. Discussion and possible approval of final driveway permits and escrow monies-Wildenborg
5. Report of Public Works
  - a. Discussion and action on Permit to Work in Town Road Right of Way
  - b. Discussion and action regarding Intergovernmental Agreement with the City of Madison for the jurisdictional transfer of Midtown Road
6. Report of Plan Commission - Update on Ordinance revisions – Road and Subdivision
7. Review of Building Permits and Inspection Reports & Road Haul Permits
8. Resolution 2011-04 approving CMAR annual report
9. Review and approve fireworks permits
10. Discussion and action on DC Ord Amendment #4, Plumbing in accessory buildings
11. REPORTS: EMS, FIRE, OSPC, Town Chair, Supervisors, Administrator and Clerk/Treasurer
  - a. Report on progress of survey to residents regarding services
  - b. Summary of staff retreat. Discussion: next steps in reviewing TOV staffing/services
  - c. Update on Prairie Circle neighborhood plan
  - d. Town Roads report.
  - e. Town elections: Discussion of how new voter ID bill will impact the town.
  - f. West Madison Bible Church preschool building permit request: Discussion of correspondence from State Building inspector.
12. Discussion and approval of payment of bills for month of May.
13. Discussion and approval of minutes of May meeting.
14. Adjourn

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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 2, 2011