

AGENDA
REGULAR MONTHLY BOARD MEETING
TOWN OF VERONA
Tuesday March 1, 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. Discussion and action regarding Rural Insurance quotes for town insurance coverage
4. Report of Engineer
 - a. Service Report dated February, 2011
 - b. Discussion and possible approval of access and driveway permit application submitted the month of February: Fortney, Chesmore escrow
5. Report of Public Works
 - a. Permit from Alliant for underground utilities at Hickory Ridge and Marty Road
 - b. Discussion and action on 2011 road projects: Sugar River Rd, Hula Drive and Shady Oak
6. Report of Plan Commission
 - a. Report on application for CUP for a preschool at Resurrection Church on Wesner Rd
 - b. Report on maps for annexation areas
7. Review of Building Permits and Inspection Reports & Road Haul Permits
8. Ratify use of fire department reserve funds for purchase of radios
9. Discussion and action writing off personal property tax to bad debt
10. Discussion and action on April meeting dates
11. Appoint Board of Review members, schedule training
12. REPORTS: EMS, FIRE, OSPC, Town Chair, Supervisors, Administrator and Clerk/Treasurer
13. Discussion and approval of payment of bills for January and February 2011.
14. Discussion and approval of minutes of January 4, 2011 meeting.
15. 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 – February 24, 2011