

REGULAR MONTHLY BOARD MEETING
TOWN OF VERONA

Tuesday, November 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 with Town Assessor on assessment of town property and revaluation
4. Discussion and action on revisions to Employee Grievance Policy
5. Report of Engineer:
 - a) Service Report dated October 2011
 - b) speed reduction country view,
 - c) review of CTH M proposed reconstruction
 - d) Discussion and action regarding site evaluation town office/hall/garage property.
6. Report of Public Works:
 - a) Discussion and possible approval of access and driveway construction permit applications submitted the month of Octobers
 - b) Discussion and possible approval of final access/driveway permits and refund of escrow monies;
 - c) Discussion and action on Permit to Work in Town Road Right of Way – ratify Alliant permit Range Tr.
 - d) Discussion and possible action on pay request Scott Construction – 2011 slurry and seal coat
 - e) Discussion and possible action on agreement between the Town and County of Dane – engineering services – PB and Sunset Drive intersection
7. Report of Plan Commission:
 - a) Ratify final certified survey Map #2516 E Borman/Heath
 - b) Discussion and action regarding final certified survey map #9319 Keryluk/Wee
 - c) Discussion and action regarding Land Use Change Application, Preliminary Certified Survey Map and Rezone Petition # 10354 for property located at 2958 Shady Oak Lane by Melissa Wee and Chuck Heath. The rezone will change 1.6 acres from A-2 to RE-1 for the purpose of creating a youth training recreational facility
8. Review of Building Permits and Inspection Reports & Road Haul Permits
9. REPORTS: EMS, FIRE, OSPC, Town Chair, Supervisors, Administrator
 - a) report on County Road M and PD improvements
 - b) Discussion and possible approval of town citizen survey
 - c) Discussion and action on draft 2012 Town of Verona operating and capital budget
 - d) Discussion and action approving 2012 EMS operating and Capital budgets
 - e) Discussion and action regarding ordinance banning weapons on town property
10. Discussion and approval of payment of bills for month of October
11. Discussion and approval of minutes of October meeting
12. Resolution 2011-09 final approval of special assessments for Hidden River Road
13. CLOSED SESSION: The Town Board will convene into close session pursuant to WI Statutes 19.85 (1) (C) for the purpose of considering employment, promotion, compensation or performance evaluation data of any employee over which the governing body has jurisdiction or exercises responsibility.
14. OPEN SESSION: The Town Board will reconvene into open session for the purpose of discussion and action on matters discussed in closed session.
15. Discussion and action regarding matters discussed in closed session.
16. Adjourn

Agendas are published in the Town's official newspaper – The Verona Press – (Legal 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 legal wk of – October 27, 2011