

REGULAR MONTHLY BOARD MEETING
TOWN OF VERONA
Tuesday, October 4, 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: Regarding the Town's intention to levy special assessments for public road improvements to 1850 Hidden River Road to benefitting property owner
4. Discussion and action regarding special assessments discussed at public hearing
5. Utility District budget approval for special charges to be placed on the annual tax roll and discontinue quarterly billing for that service
6. Report of Engineer:
 - a) Service Report dated September 2011
 - b) speed reduction country view,
 - c) stormwater meeting EPIC
7. Report of Public Works:
 - a) Discussion and possible approval of access and driveway construction permit applications submitted the month of September - ratify driveway permit Range Trail – Bartels
 - 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-Valley Road-replace transmission poles
8. Report of Plan Commission:
 - a) Resolution 11-XX Approval of OSPC Plan Text and Mapping
 - b) 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
 - c) Discussion and action regarding Land Use Change Application, Preliminary Certified Survey Map and Rezone Petition # 10348 for property located at 3010 Shady Oak Lane by Melissa Wee. The rezone will change 3.8 acres from A-1Ex to RH-1 and .68 acres from RH-1 to A-1Ex
9. Review of Building Permits and Inspection Reports & Road Haul Permits
10. Discussion and action regarding Verona Fire Department operating and capital budgets
11. Discussion and action regarding proposal for remodel of town hall.
12. 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 budget
13. Discussion and approval of payment of bills for month of September
14. Discussion and approval of minutes of September meeting.
15. 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 – September 29, 2011