

REGULAR MONTHLY BOARD MEETING  
TOWN OF VERONA  
**Tuesday, September 6, 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 dated August 2011
  - b. Discussion and possible approval of access and driveway permit applications submitted the month of August; ratify Prairie Circle
  - c. Discussion and possible approval of final access permits and refund of escrow monies; Riverside Road-Friedow
4. Report of Public Works:
  - a. Contract for Sunset Drive engineering by Dane County Highway
  - b. Discussion and action on Permit to Work in Town Road Right of Way
5. Report of Plan Commission:
  - a. Discussion and action regarding Dane County rezone petition 10343 submitted by Klaas for Allison
  - b. Approve Town of Verona Open Space and Parks Plan 2012-2017 text and maps
6. Review of Building Permits and Inspection Reports & Road Haul Permits
7. Resolution 11-06 Approve and adopt redistricting ward maps and combine wards for voting purposes
8. Resolution 11-07 preliminary resolution to levy special assessments for improvements for 1850 Hidden River Road
9. Approve state required employee grievance policy and procedures
10. REPORTS: EMS, FIRE, OSPC, Town Chair, Supervisors, Administrator
  - a. Discussion and possible approval of town citizen survey
  - b. Budget issues for 2012
  - c. Bray study for Fire/EMS building
11. Discussion and approval of payment of bills for month of August.
12. Discussion and approval of minutes of August meeting.
13. 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 – September 1, 2011