

MEETING MINUTES FROM SPECIAL TOWN BOARD January 14, 2010 8:45 p.m.

**PRESENT:** Chair D. Combs, G. Miller, R. Rego, M. Enburg and R. M. Johnson

**ABSENT:** J. Klein

The Town Board held a meeting at the Town of Verona Hall, 335 N. Nine Mound Rd. Verona for the purposes of information gathering at the Town Plan Commission working meeting regarding funding (\$1,500) for Foundation for Common Sense assistance with land use planning. Immediately following the plan commission work session Town Chair Combs convened a special meeting of the Town Board to consider funding.

Motion Enburg second Miller to not follow thru with the request of the Plan Commission to fund a proposal from Foundation for Common Sense allowing for collaboration language to be inserted into the text of the Town Comprehensive Plan. Noted was the strong ideology of the organization but no mechanism for enforcement and no track record in the urban areas. AYE: G. Miller, R. Rego, M. Enburg and Combs. NO: none Motion Carried.

Plan Commission was instructed to continue with the plan revision project timeline as set forth in late November 2009.

Adjourn: Miller/Enburg 8:47 p.m.

Approved: February 9, 2010

Amy Volkmann, Clerk/Treasurer

Rose M. Johnson

Recording Secretary