

SPECIAL TOWN OF VERONA BOARD MEETING
Thursday, June 17, 2010

Present: Combs, Enburg, Prucha, Klein, Miller, Attorney Reuter, Johnson

Call to order at 7:40 p.m. by Combs. Motion to approve the agenda by Miller/Klein. Motion carried. Motion by Enburg/Miller to postpone the rest of the meeting until after the public hearing at the Plan Commission has concluded. Motion carried.

Motion by Enburg/Miller to deny Conditional Use Permit #2126 submitted by LB Land Investments, Inc., known as Second Season Recycling for property at 7072 Sunset Drive per Dane County Code of Ordinances 10.14(2) f "solid waste disposal operation" and m "agriculture" on a total of 34.55 acres based on the Town of Verona Plan Commission findings that the application does not satisfy five of the six criteria. Roll call: Miller, Klein, Prucha, Enburg, Combs-all voted yes. Motion carried.

Action on the criteria for consideration of a conditional use permit:

- 1.) That the establishment, maintenance or operations of the conditional use will not be detrimental to or endanger the public health, safety, comfort or welfare
Motion by Enburg/Miller to accept the recommendation from the Plan Commission that the application for CUP #2126, based on the findings from the public hearing and materials submitted from the applicant, does not satisfy the criteria and therefore should be denied. Additionally, Klein added that the applicant did not submit a business or operational plan for how they would handle potentially dangerous pathogens that may result from composting food waste. Roll call: Miller, Klein, Prucha, Enburg, Combs-all voted yes. Motion carried.
- 2.) That uses, values and enjoyment of other property in the neighborhood for purposes already permitted shall be in no foreseeable manner substantially impaired or diminished by establishment, maintenance or operation of the conditional use. Motion by Enburg/Miller to accept the recommendation from the Plan Commission that the application for CUP #2126, based on the findings from the public hearing and materials submitted from the applicant, does not satisfy the criteria and therefore should be denied. Roll call: Miller, Klein, Prucha, Enburg, Combs-all voted yes. Motion carried.
- 3.) That the establishment of the conditional use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district. Motion by Enburg/Miller to accept the recommendation from the Plan Commission that the application for CUP #2126, based on the findings from the public hearing and materials submitted from the applicant, does not satisfy the criteria and therefore should be denied. Roll call: Miller, Klein, Prucha, Enburg, Combs-all voted yes. Motion carried.
- 4.) That adequate utilities, access roads, drainage and other necessary site improvements have been or are being made. Motion by Enburg/Miller to accept the recommendation from the Plan Commission that the application for CUP #2126, based on the findings from the public hearing and materials submitted

from the applicant, does not satisfy the criteria and therefore should be denied. Roll call: Miller, Klein, Prucha, Enburg, Combs-all voted yes. Motion carried.

- 5.) That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets. Motion by Enburg/Miller to accept the recommendation from the Plan Commission that the application for CUP #2126, based on the findings from the public hearing and materials submitted from the applicant, does not satisfy the criteria and therefore should be denied. Roll call: Miller, Klein, Prucha, Enburg, Combs-all voted yes. Motion carried.
- 6.) That the conditional use shall conform to all applicable regulations of the district in which it is located. Motion by Klein/Enburg to approve this condition as met by the application. Roll call: Miller, Klein, Prucha, Enburg, Combs-all voted yes. Motion carried.
- 7.) Motion by Miller/Klein authorizing the town chair or administrator to contact Dane County Zoning requesting a site inspection to determine if the current use of the property violates zoning and asking the County to enforce regulations ensuring the property remains in compliance with current zoning. Roll call: Miller, Klein, Prucha, Enburg, Combs-all voted yes. Motion carried.

Motion by Klein/Prucha authorizing the Verona Fire District to hire a consultant to find a full time fire chief. Roll call: Miller, Klein, Prucha, Enburg, Combs-all voted yes. Motion carried.

Resolution 2010-06 transferring funds from Local Government Investment Pool to State Bank of Cross Plains-Verona. Motion to approve by Klein/Miller. Roll call: Miller, Klein, Prucha, Enburg, Combs-all voted yes. Motion carried.

Resolution 2010-07 adding Kristen Prucha to signature card at Bank of Cross Plains for check signing. Motion to approve by Enburg/Miller. Roll call: Miller, Klein, Prucha, Enburg, Combs-all voted yes. Motion carried.

Motion by Miller/Prucha to place on the July 19, 2010 town board meeting agenda a request by supervisor Klein to rescind the decision made at the March 22, 2010 Special Town Board meeting concerning Supervisor Klein's notice of claim dated February 3, 2010. Roll call: Miller, Prucha, Enburg, Combs voted yes. Klein abstained.

Adjourn Miller/Klein at 10:35 p.m.
Approved July 19, 2010