

TOWN OF VERONA MEETING MINUTES FROM TOWN BOARD

Tuesday June 7, 2011 6:30 P.M.

Present: Combs, Rego, Enburg, Johnson

Call to order by Combs. Motion to approve agenda by Enburg/Rego.

Public Comment: Henry Topinka, 7211 Riverside Rd, neighborhood issues are not getting resolved with the Rowley.

Public Hearing regarding liquor licenses and operator's licenses for 2011: Combs called hearing to order. No citizens were in attendance. Volkmann stated that there are no issues with either applicant. Public hearing closed. Motion to approve renewal of alcohol beverage sales and cigarette license for Blackhawk Bow Hunters by Enburg/Rego. Motion to approve renewal of alcohol beverage sales and cigarette license for Ole Duffers Pub with restriction for noise as has been required previously by Enburg/Rego. Roll call: Enburg, Rego, Combs. All voted yes. Motion carried. Motion to approve operator's licenses as listed by Enburg/Rego. Roll call: Enburg, Rego, Combs. All voted yes. Motion carried.

Report of Engineer Service Report #122 dated May 2011 was accepted.

Motion to table approval of access and driveway permit application submitted the month of May-Friedow and Winkleman- Riverside Road – field access by Enburg/Rego. Roll call: Enburg, Rego, Combs. All voted yes. Motion carried.

Motion to approve final driveway permits and escrow monies-6456 Shady Bend and refund \$1,000 to Wildenborg by Enburg/Rego. Roll call: Enburg, Rego, Combs. All voted yes. Motion carried.

Report of Public Works

Motion to table approve Permit to Work in Town Road Right of Way on Shady Oak/Glacier Landscaping until get proper drawing with feet marked to ensure proper clear zone by Enburg/Rego. Motion carried.

Motion to approve application from TDS for Borchart Road by Rego/Enburg. Roll call: Enburg, Rego, Combs. All voted yes. Motion carried.

Intergovernmental Agreement with the City of Madison for the jurisdictional transfer of Midtown Road-Bachman delivered the map

Report of Plan Commission: Reviewed chapter 12. Enburg elected chair and Paul secretary.

Resolution 2011-04 approving CMAR annual report: Motion to approve by Enburg/Rego. Roll call: Enburg, Rego, Combs. All voted yes. Motion carried.

Fireworks permits: Motion to approve as listed with Schorrs restricted to one of the three listed and all permits will end at 10:00 p.m. by Rego/Enburg. Roll call: Enburg, Rego, Combs. All voted yes. Motion carried. Rego requests that the matter be placed on the agenda for an ordinance amendment restricting each applicant to one date per year unless can show cause why they should be granted a variance.

DC Ord Amendment #4, Plumbing in accessory buildings: PC does not object to the language. Motion to approve by Enburg/Rego. Roll call: Enburg, Rego, Combs. All voted yes. Motion carried.

Annexation petition from City of Verona to annex Redden Soccer Park: Motion to object to the annexation as it does not comply with the statutes i.e. the legal description is not in compliance with the statutes, and there is not a scale map provided by Rego/Enburg. Roll call: Enburg, Rego, Combs. All voted yes. Motion carried.

Rego wants the town to meet with the City to determine when they will take the road and to initiate a comprehensive boundary agreement with the City of Verona.

REPORTS: Fire: 12/7 scheduling has been discussed regarding effect on union contracts.

Town Chair: Rego and Johnson met regarding the survey to town residents regarding town services. Will send it in the fall. Summary of staff retreat- next steps in reviewing TOV staffing/services will wait until get survey results back before reassigning any job duties.

Update on Prairie Circle neighborhood plan: Enburg spoke with Sweeny. The intention is to split one lot and rezone to RH2 or RH4 keeping it at 35 acres.

Town Roads report: Shady Oak paved today.

Rego met with developer Hendricks regarding Brown farm. They were curious about the town comp plan.

Motion to approve payment of bills for month of May by Enburg/Rego. Motion carried.

Motion to approve minutes of May 3, 2011 by Enburg/Rego. Motion carried. Motion to approve minutes from May 16 by Rego/Enburg. Motion carried.

Adjourn: Enburg/Rego.

Approved July 5, 2011

Amy Volkmann
Clerk/Treasurer