

## Town of Verona Plan Commission Meeting Minutes

Thursday, April 28, 2015 6:30 pm

Town of Verona Hall

335 North Nine Mound Rd.

Members Present: Manfred Enburg, Doug Maxwell, Deb Paul, Laura Dreger

Absent: Ron Melitsoff, Amanda Arnold

Staff:None

Also Present: See sign in sheet

1. Call to Order/Approval of Regular Meeting Agenda – Manfred Enburg called the meeting to order at 7:33 p.m. Motion by Dreger to approve the agenda. Second by Maxwell. Motion carried.
2. Public Comment – There was a question about town hall. In addition there were concerns raised about the edges of Country View Road falling apart in part because of bus traffic. The issue of bus traffic will be brought up at Board meeting.
3. Discussion and action re: final CSM for 1751 Littleton Rd (to become 6803 Sunset Dr.) – Motion to approve by Paul. Second by Dreger. Motion carried unanimously.
4. Public Hearing, Discussion and Action re: Land Use Change Application #2015-1 – dated 3/27/2015 for property located at 2645 Country View Rd. submitted by Epic Systems. The purpose of the application is to rezone 5 acres of the site from A3 to LC-1 to allow for the installation of bathroom facilities for use by maintenance and landscaping staff. The application includes a certified survey map. – Renee Geller of 2681 Country View raised concerns about lighting, crews crossing the road to use the bathroom, and the uses allowed in LC1. Gene and Sue Simpson of 2755 Country View raised concerns about the slow creep of Verona and the desire to keep the area rural. They also raised concerns about traffic, speed, and road repair.  
  
Motion by Dreger to table action until some of the concerns could be addressed. Second by Maxwell. Motion carried.
5. Public Hearing, Discussion and Action re: Land Use Change Application #2015-2 – dated 4/1/2015 for property located at 2101 Sugar River Rd. submitted by Carmon Wilson. The purpose of the application is to rezone 3.99 acres from A2 to A1-ex to allow for the consolidation of parcels into a sustainable small livestock operation. The application includes a certified survey map. – Carmon Wilson explained that she needs to rezone because she's adding acreage to her lot. She plans to raise sheep, beef, and chickens. Map was not included with the rezone, the petitioner explained that her surveyor had been sick and did not have it ready by the meeting. Motion by Maxwell to approve with the understanding that CSM may be needed for Town Board approval. Second by Paul. Motion carried unanimously.
6. Chair's report
  - a) Update on Wesner Rd. – Manfred met with the town engineer to see what the town owns and outline three options with costs. A meeting with the County and church will follow.
7. Planner/Administrator's report
  - a) Update on boundary agreement discussions – Postponed to the next meeting, but there was interest in discussing a map showing what areas would be protected.
  - b) Update on salt shed placement at Verona Rd – Concerns were raised about wear and tear, salt runoff. A question was raised about whether or not they need a driveway permit or a road haul permit. Concerns were also raised about hours of operation.
8. Approval of minutes from March 17<sup>th</sup> – Motion by Dreger. Second by Maxwell. Motion carried.
9. Confirm next regular meeting date – May 28th
10. Adjourn – Motion to adjourn by Maxwell. Second by Dreger. Motion carried at 8:10 p.m.

Approved: 5/28/2015