

## Town of Verona

### Regular Town Board Meeting

Thursday, April 2, 2015 6:30 P.M.

Town Hall, 335 N. Nine Mound Road, Verona, WI 53593-1035

1. Call To Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Announcements
5. Public Comment - This section of the meeting provides the opportunity for comment from persons in attendance on items not listed below over which this governing body has jurisdiction. Comments on matters not listed on this agenda could be placed on a future meeting agenda.
6. New business
  - A. Discussion and possible action re: 2014 audit
  - B. Resolution 2015-3 Amending the 2014-2015 Town of Verona Elections Board
7. Unfinished business
  - A. Public Hearing and discussion and action re: Resolution 2015-6 Vacation of Littleton Road.
  - B. Discussion and action re: final CSM for 1751 Littleton Rd.
  - C. Public Hearing and discussion and action re: Building permit fee schedule
8. Reports
  - A. Plan Commission:
    - i. Discussion and possible action re: vacation of Wesner Rd.
    - ii. Discussion and action re: Resolution 2015-4 Authorizing Participation in the Preparation of a Boundary Agreement Pursuant to Wis. Stat. §66.0301
  - B. Public Works:
    - i. Discussion and action re: Driveway permit for 7211 Riverside
    - ii. Discussion and action re: Driveway permit for Lot 1, CSM 9430 on Bobcat Lane
    - iii. Discussion and action re: Consultant selection for Old PB bridge
  - C. EMS:
  - D. Open Space and Parks:
  - E. Town Chair:
    - i. Update on site clean up
    - ii. Discussion re: regulations related to acquisition and disposal of town property
    - iii. Discussion and action re: amending the annual budget to reflect the timing of the purchase of 7685 CTH PD and associated pre-construction costs.
    - iv. Discussion re: annual meeting, recommendations for new board
  - F. Supervisors:
  - G. Clerk/Treasurer:
    - i. Discussion and action re: Resolution 2015-5 To Adopt Partial Code of Ordinances Pursuant to Wis. Stats. § 66.0103
    - ii. Discussion re: outline of contents of Chapter 4.
    - iii. Update on tax collection, open book, and board of review
    - iv. Update on sewer televising and repair
  - H. Planner/Administrator:
    - i. Discussion and possible action re: broker opinion of value for 335 N. Nine Mound Rd.
    - ii. Discussion and action re: withdrawal from the Local Government Property Insurance Fund
9. Approval of payment of bills
10. Review of Building Permits, Inspection Reports, Road Haul Permits, and Right-of-Way Permits
11. Discussion and approval of minutes of the March 3rd meeting
12. Adjourn

Regular board agendas are published in the Town's official newspaper, The Verona Press. Agendas are also posted at the Town Hall, Miller & Sons Grocery, and the Verona Public Library. If an agenda is amended after publication, the official sites for notice of the final version are the Verona Public Library, Town Hall and Miller & Sons Grocery. Agendas are also posted at [www.town.verona.wi.us](http://www.town.verona.wi.us). Use the 'subscribe' feature on the Town's website to receive agendas and other announcements via email. 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. The next Open Space and Parks Commission meeting is March 1<sup>st</sup>, and the next Plan Commission meeting is April 30<sup>th</sup>.

If anyone having a qualifying disability as defined by the American with Disabilities Act needs an interpreter, materials in alternate formats, or other accommodations to access these meetings, please contact the Town of Verona Clerk @ 608-845-7187 or [jwright@town.verona.wi.us](mailto:jwright@town.verona.wi.us). Please do so at [least 48 hours prior to the meeting so that proper arrangements can be made.](#)

David K. Combs, Town Chair, Town of Verona.

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