

Town of Verona
Regular Town Board Meeting
Wednesday, April 6, 2016 6:30 P.M.

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

1. Call To Order/Approval of the agenda
2. Pledge of Allegiance
3. Announcements
 - A. Election summary
 - B. Upcoming information meeting
4. 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.
5. Old business
 - A. Discussion and action re: update to committee and commission positions and terms
6. New business
 - A. Presentation and discussion re: 2015 draft audit
 - B. Resolution 2016-2 Allowing Posting of Public Notices on the Internet Site in Lieu of Physical Postings at Miller and Son's Grocery and the Verona Public Library
7. Reports
 - A. Plan Commission:
 - i. Update re: approach for comprehensive plan
 - ii. Update on the Woods at Watch Hill development
 - B. Public Works Committee:
 - i. Discussion and action re: driveway access for Lot 1 & Lot 2 located at Spring Rose Road and the Town line
 - C. Natural and Recreations Areas Committee:
 - D. Ordinance Committee:
 - E. Financial Stability Committee:
 - F. EMS Commssion:
 - G. Town Chair:
 - i. Discussion of bid results for the new town hall and maintenance building
 - H. Supervisors:
 - I. Clerk/Treasurer:
 - J. Planner/Administrator:
 - i. Discussion and action re: hiring of a building inspector
8. Discussion and approval of minutes of the March 1st meeting
9. Approval of payment of bills
10. 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 locations listed above. Agendas are also posted at 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 of the Plan Commission and could occur at this meeting for the purposes of information gathering only.

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. Please do so at [least 48 hours prior to the meeting so that proper arrangements can be made.](#)

Mark Geller, Town Chair, Town of Verona. Printed VP: 3/31/2016. Posted 3/28/2016.