

Town of Verona

Regular Town Board Meeting

Tuesday, August 2, 2016 6:30 PM

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
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 possible action re: appointments to a joint planning committee with the City of Verona
 - B. Discussion and possible action re: letter of intent to opt out of Dane County zoning and approval of Resolution 2016-6
6. New business
 - A. Discussion and possible action re: amendment to Resolution 2015-19B establishing the 2016-2017 TOV Elections Board
 - B. Review Ordinance 2016-3 with possible action to amend adopted Chapter 1 of the partial Code of Ordinances for the Town of Verona
 - C. Review Ordinance 2016-4 with possible action to adopt Chapter 17 Administrative Review Procedure to the partial Code of Ordinances for the Town of Verona
7. Reports and Recommendations
 - A. Plan Commission:
 - B. Public Works:
 - i. Discussion and possible action re: driveway permit for Sunset Drive 0608-362-9800-0 – Lot 2 CSM 12066. Applicant: Thompson Custom Builders, LLC. Property Owner: Patrick & Amy Broadbridge
 - ii. Discussion and possible action re: changes to aesthetics, cost and timeline for the Old PB bridge
 - iii. Update on Town road projects and billing
 - C. Natural and Recreational Areas Committee:
 - D. Ordinance Committee:
 - i. Update on replacement of Ordinance 69-3 Discharge of Rifles with a proposed Discharge of Firearms Ordinance (Note: the ordinance under development would place restrictions on target practice. It would not restrict hunting or pest control)
 - ii.
 - E. EMS Commission:
 - F. Town Chair:
 - i. Update on construction of the new town hall and maintenance facility
 - ii. Update on land sale and financing
 - iii. Discussion and possible action re: Resolution 2016-7 Assignment of Forage Purchase Agreement
 - iv. Discussion and possible action re: marketing of the existing town hall
 - G. Supervisors:
 - H. Clerk/Treasurer:
 - I. Planner/Administrator:
8. Discussion and approval of minutes of the July 12th meeting
9. Approval of payment of bills
10. Adjourn

Regular board agendas are published in the Town's official newspaper, The Verona Press. Per Resolution 2016-2 agendas are posted at the Town Hall and online 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/or Public Works, Ordinance, Natural and Recreational Areas, and Financial Sustainability Committees 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.