

Town of Verona
Regular Town Board Meeting
Tuesday, August 4, 2015 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
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. New business
6. Unfinished business
 - A. Discussion and action re: amendment to the field access permit for 2157 Sugar River Road.
 - B. Discussion of Chapter 4 of the code of ordinance Licenses and Permits
 - C. Update on Town Hall/Garage Planning
7. Reports
 - A. Plan Commission:
 - i. Public Hearing, Discussion and Action re: Land Use Application #2015-4 dated 7/17/2015 for property located at 3131 Shady Oak Lane. submitted by Amanda Arnold for the Town of Verona on behalf of Ray Wagner. The purpose of the application is rezoning from A3 to A1-ex to allow for tax credits within a farmland preservation area.
 - B. Public Works:
 - i. Update and discussion re: salt contract for winter 2015/2016
 - ii. Discussion and action re: approval of contact for design services for the Old PB bridge replacement
 - iii. Discussion and action re: new driveway permit for Trevor and Sarah Berceau for Lot 2 of CSM 12360 on County Highway PB.
 - iv. Discussion and action re: second access and drive for Heartland Farm Sanctuary at 11713 Mid Town Rd.
 - C. EMS:
 - D. Open Space and Parks:
 - E. Town Chair:
 - F. Supervisors:
 - G. Clerk/Treasurer:
 - H. Planner/Administrator:
 - i. Discussion and action re: change to dental insurance for town employees
8. Approval of payment of bills
9. Discussion and approval of minutes of the June 2nd meeting
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/or Open Space and Parks Commission could occur at this meeting for the purposes of information gathering only. The next Plan Commission meeting: 8/27. Next OSPC meeting: 8/5.

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.
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