

Town of Verona

Regular Town Board Meeting

Tuesday, December 1, 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. Public Hearings
 - A. Public Hearing, Discussion and Action re: Resolution 2015-14 to discontinue Oak Grove Road.
 - B. Public Hearing, Discussion and Action re: Resolution 2015-15 to partially vacate Wesner Road.
 - C. Public Hearing, Discussion and Action re: an amendment to Chapter 5 of the municipal code (traffic regulations) to prohibit parking on the Manhattan Drive cul-de-sac.
6. Old business
 - A. Discussion and action re: adoption of a resolution to amend Ordinance 91-1 for the purpose of setting new Public Utility fees adopted by the Utility Commission at its Public Hearing on Nov. 17, 2015
 - B. Discussion and action re: Resolution 2015-17 amending the 2015 budget
 - C. Discussion and action re: Resolution 2015-18 adopting the 2016 general fund budget
7. New business
 - A. Discussion and action re: Resolution 2015-19 to establish the January 2016- December 2017 Town of Verona Election Board
8. Reports
 - A. Public Works:
 - i. Discussion and action re: driveway permit for Heartland Farm Sanctuary located at 11713 Mid Town Rd.
 - B. Plan Commission:
 - i. Discussion and action re: land use application #2015-9 dated 8/14/2015 for property located at 2821 Prairie Circle submitted by Wayne Weber. The purpose of the application is rezoning from RH2 to RH1 to allow for the splitting of one parcel into two. A preliminary CSM is also included.
 - ii. Discussion and action re: land use application #2015-8 dated 8/13/2015 for property located at 2783 Prairie Circle submitted by Steve and Sandy Andres. The purpose of the application is rezoning from RH2 to RH1 to allow for the splitting of one parcel into two. A preliminary CSM is also included.
 - iii. Discussion and action re: land use application #2015-6 dated 8/6/2015 for property located at 2778 Prairie Circle submitted by Tim and Linda Sweeney. The purpose of the application is rezoning from A3 to RH1 and RH4 to allow for the splitting of one parcel into two. A preliminary CSM is also included.
 - iv. Discussion and action re: land use application #2015-7 dated 8/19/2015 for property located 2771 Prairie Circle submitted by David Dimaggio. The purpose of the application is rezoning from RH4 to RH1 and RH3 to allow for the splitting of one parcel into three. A preliminary CSM is also included.
 - v. Discussion and Action re: approval of Certified Survey Maps for the following previously approved rezoning: 2101 Sugar River Rd. submitted by Carmon Wilson
 - C. EMS:
 - D. Open Space and Parks:
 - E. Town Chair:
 - i. Discussion and possible action re: contract with owners' representative for building construction
 - ii. Discussion and possible action re: committees
 - F. Supervisors:
 - G. Clerk/Treasurer:
 - H. Planner/Administrator:
 - i. Discussion and possible action re: resolution related to provision of dental insurance
9. Approval of payment of bills
10. Discussion and approval of minutes of the Nov. 3rd meeting
11. 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 wright@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: 11/25/2015 Posted: 11/24/2015