

**Town of Verona**  
**Regular Town Board Meeting**  
**Tuesday, February 3, 2014 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. Unfinished business
  - A. Discussion and possible action re: Ordinance 2014-4 Adopting Chapter 3(Fire Protection) of the new code of ordinances.
7. New business
  - A. Discussion and possible action re: contribution to Verona Area Needs Network
8. Reports
  - A. Dane County Sherriff's Office:
  - B. Plan Commission:
    - i. Update on Wesner Road
  - C. Public Works:
    - i. Discussion and action re: driveway permit for Lot 2 of CSM 2190 on Manhattan Dr.
    - ii. Discussion and action re: Resolution 2015-1 Adopting us of urban numbering system for buildings on Mid Town Road.
  - D. EMS:
  - E. Open Space and Parks:
  - F. Town Chair:
  - G. Supervisors:
  - H. Clerk/Treasurer:
  - I. Planner/Administrator:
    - i. Discussion and possible action re: updated personnel manual
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 January 13<sup>th</sup> 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.

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.  
Printed VP: 1/29/2015  
Posted: 1/27/2015