

Town of Verona
Regular Town Board Meeting
Tuesday, February 2, 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
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: committees
6. New business
 - A. Discussion and possible action re: amendment to Resolution 2015-19 Establishing the 2016-2017 Elections Board
7. Reports
 - A. Public Works:
 - i. Discussion and possible action re: driveway access for Barnes Landscape
 - ii. Discussion and possible action re: authorization to bid 2016 road projects
 - B. Plan Commission:
 - i. Discussion and possible action re: development agreement for 3159 Shady Oak Rd.
 - C. EMS:
 - D. Town Chair:
 - i. Update on bidding of new facilities
 - ii. Discussion and possible action re: contract with the Cuningham Group for professional services during bidding
 - E. Supervisors:
 - F. Clerk/Treasurer:
 - i. Update on February election
 - ii. Update on tax collection
 - G. Planner/Administrator:
 - i. Discussion and possible action re: scope of work for the 2016 comp plan update
 - ii. Discussion and possible action re: building inspection services
8. Discussion and approval of minutes of the January 5th meeting
9. 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: 1/28/2016