

Town of Verona
Regular Town Board Meeting
Tuesday, January 13, 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: a road haul permit for Yahara Materials to use Fitchrona Rd.
7. New business
 - A. Discussion and possible action re: Ordinance 2014-4 Adopting Chapter 3(Fire Protection) of the new code of ordinances.
8. Reports
 - A. Plan Commission:
 - i. Discussion and action re: Implements of Husbandry Ordinance
 - ii. Discussion and action re: Land Use Change Application #2014-9 – dated 11/14/2014 for property located northwest of 1955 Locust Dr. (parcel no. 0608-274-8500-1) submitted the Verona Area School District on behalf of Curtis Herfel. The purpose of the application is to rezone from A1ex to A4 to allow for a school. The application includes a certified survey map.
 - B. Public Works:
 - i. Discussion and action re: bidding out of 2015 road projects
 - ii. Discussion and action re: speed study for Country View Road
 - iii. Discussion and action re: driveway permit for Lot 2 of CSM 2190 on Manhattan Dr.
 - C. EMS:
 - D. Open Space and Parks:
 - E. Town Chair:
 - i. Discussion and action re: appointment of Laura Dreger to fill Gregg Miller's seat
 - ii. Discussion and possible action re: building site preparation
 - F. Supervisors:
 - G. Clerk/Treasurer:
 - H. Planner/Administrator:
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 December 2nd , December 16th , and December 29th meetings
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. 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. 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.
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