

Town of Verona
Regular Town Board Meeting
Tuesday, July 12, 2016 6:30 PM

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 action re: appointments to a joint planning committee with the City of Verona
 - B. Discussion re: letter of intent to opt out of Dane County zoning
6. New business
 - A. Discussion and action re: Land Use Application #2016-2 dated 6/20/2016 for property located at 7669 CTH PD submitted by Amanda Arnold, Planner/Administrator. The purpose of the application is the creation of a new Certified Survey Map creating two new parcels for sale.
 - B. Discussion and action re: Offer to purchase approximately 38.44 acres of land located at 7669 County Highway PD
7. Reports
 - A. Plan Commission:
 - i. Discussion and action re: Land Use Application #2016-1 dated 6/15/2016 for property located near the SW corner of CTH PB and Sunset Drive (parcel 0608-353-8055-0) submitted by Daniel McGrath on behalf of the Rego Farm LLC. The purpose of the application is rezoning of 39.409 acres from A3 to RH4 to allow for the construction of a home.
 - B. Public Works Committee:
 - i. Discussion and action re: seal coating of Shady Oak Lane
 - C. Natural and Recreations Areas Committee:
 - D. Ordinance Committee:
 - i. Discuss discharge of firearms outline
 - E. EMS Commission:
 - F. Town Chair:
 - i. Update on construction of the new town hall and maintenance facility
 - ii. Discussion and action re: contracts with the Cuningham Group and Homan Construction
 - iii. Discussion and action re: second budget amendment
 - iv. Update on interest in the existing town hall
 - G. Supervisors:
 - H. Clerk/Treasurer:
 - I. Planner/Administrator:
8. Discussion and approval of minutes of the June 2nd and June 7th meetings
9. Approval of payment of bills
10. Adjourn

Regular board agendas are published in the Town's official newspaper, The Verona Press. Per Resolution 2016-2 agendas are posted at the Town Hall and online 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 Public Works, Ordinance, Natural and Recreational Areas, and Financial Sustainability Committees 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: 7/7/2016. Posted 7/6/2016.