

**Town of Verona**  
**Regular Town Board Meeting**  
**Tuesday, July 7, 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. New business
  - A. Discussion and action re: an Operator's License for Victoria Winkleman
  - B. Discussion and action re: Resolution 2015-10 for the WI DNR Compliance Maintenance Report
6. Unfinished business
  - A. Discussion of Chapter 4 of the code of ordinance Licenses and Permits
  - B. Update on Town Hall/Garage Planning
7. Reports
  - A. Plan Commission:
    - i. Discussion and Action re: Land Use Application #2015-3 – dated 6/16/2015 for property located at 6343 Nesbitt Rd. submitted by Scott McGettigan on behalf of Kurt Nickel. The purpose of the application is rezoning from C1 to C2 to allow for an auto repair shop.
    - ii. Discussion and Action re: Land Use Change Application #2015-4 – dated 4/6/2015 for property located at 7685 County Highway PD submitted by the Town of Verona. The purpose of the application is a Conditional Use Permit to allow Governmental Uses (a new town hall and garage) in the existing A2 zoning district.
    - iii. Discussion and Action re: approval of Certified Survey Maps for the following previously approved rezonings:
      1. 2101 Sugar River Rd. submitted by Carmon Wilson
      2. northwest of 1955 Locust Dr. (parcel no. 0608-274-8500-1) submitted by the Verona Area School District on behalf of Curtis and Deb Herfel
      3. 2645 Country View Rd. submitted by Epic Systems.
    - iv. Discussion and possible action re: vacation of Wesner Rd.
  - B. Public Works:
    - i. Discussion and action re: payment for Range Trail
    - ii. Discussion with Kevin Lord of MSA re: overall roadway planning
  - C. EMS:
  - D. Open Space and Parks:
  - E. Town Chair:
    - i. Discussion of committees and commissions/appointment to Plan Commission
  - F. Supervisors:
  - G. Clerk/Treasurer:
    - i. Discussion of right-of-way and property records for LB Land Investments at 2159 Range Trail.
  - H. Planner/Administrator:
8. Approval of payment of bills
9. Discussion and approval of minutes of the June 2nd meeting
10. 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 of the Plan Commission and/or Open Space and Parks Commission could occur at this meeting for the purposes of information gathering only. The next Plan Commission meeting is July 30<sup>th</sup> and the next OSPC meeting is Aug 5<sup>th</sup>.

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.](#)

Mark Geller, Town Chair, Town of Verona.  
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