

Town of Verona

Regular Town Board Meeting

Tuesday, June 2, 2014 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. Introduction of and discussion with Todd Meurer, Municipal Court Judge
 - B. Discussion and possible action re: a request to have special charges removed from the tax bill for 3185 Timber Lane.
 - C. Discussion and possible action re: Resolution 2015- 9 Amending the general fee schedule
 - D. Public Hearing, Discussion and possible action re: Renewal Applications for liquor licenses for Blackhawk Bowhunters and Ole Duffers Pub.
 - E. Discussion and possible action re: Approval of Operator Licenses for the year ending 6/30/2016.
 - F. Discussion and possible action re: Approval of Applications for permits to display Fireworks.
6. Unfinished business
 - A. Discussion and possible action re: Appointment of Doug Maxwell to OSPC and Mike Duerst to the EMS Commission
 - B. Discussion of Chapter 4 of the code of ordinance Licenses and Permits
7. Reports
 - A. Plan Commission:
 - i. Discussion and action re: Land Use Change Application #2015-1 – dated 3/27/2015 for property located at 2645 Country View Rd. submitted by Epic Systems. The purpose of the application is to rezone 5 acres of the site from A3 to LC-1 to allow for the installation of bathroom facilities for use by maintenance and landscaping staff. The application includes a certified survey map.
 - B. Public Works:
 - i. Discussion and action re: payment for Pheasant Lane paving
 - C. EMS:
 - D. Open Space and Parks:
 - E. Town Chair:
 - i. Update on town hall planning
 - F. Supervisors:
 - G. Clerk/Treasurer:
 - i. Update on open book and board of review
 - H. Planner/Administrator:
8. Approval of payment of bills
9. Discussion and approval of minutes of the April 28th and May 5th meetings
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. 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. In June the Open Space and Parks Commission meeting is June 3th and the Plan Commission meeting is June 25th.

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.

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