

Town of Verona
Regular Town Board Meeting
Tuesday, June 7, 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. Public Hearing, Discussion and possible action re: Renewal Applications for liquor licenses for Blackhawk Bowhunters and Ole Duffers Pub.
6. Discussion and possible action re: Approval of Operator Licenses for the year ending 6/30/2017.
7. Discussion and possible action re: Resolution 2016-4 for the WI DNR Compliance Maintenance Annual Report
8. Reports
 - A. Plan Commission:
 - i. Discussion and possible action re: timeline and letter of intent for potential opt of from Dane County zoning
 - ii. Update on boundary agreement adoption process
 - B. Public Works Committee
 - i. Discussion and action re: field access for 1848 Fritz Road.
 - C. Natural and Receptions Areas Committee:
 - D. Ordinance Committee:
 - i. Discussion and possible action re: Ordinance 2016-1 Cycling Event Ordinance
 - ii. Discussion and possible action re: Ordinance 2016-2 Amendment to Chapter 3 regarding the regulation of fireworks
 - E. Financial Sustainability Committee:
 - F. EMS Commission:
 - G. Town Chair:
 - i. Update on town hall, maintenance building, salt shed construction plans
 - ii. Discussion and action re: budget amendment to bring in reserve funds for town hall construction
 - iii. Discussion and action re: contracts with Homan Construction and the Cuningham Group
 - iv. Discussion re: sale of existing building
 - H. Supervisors:
 - I. Clerk/Treasurer:
 - J. Planner/Administrator:
6. Discussion and approval of minutes of the May 3rd and May 13th meetings
7. Approval of payment of bills
8. 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.
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