

**Town of Verona**  
**Regular Town Board Meeting**  
**Tuesday, March 1, 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. Old business
6. New business
7. Reports
  - A. Plan Commission:
    - i. Discussion and possible action re: development agreement for 3159 Shady Oak Lane
    - ii. Update on boundary agreement
    - iii. Update on comprehensive plan
  - B. Public Works Committee:
    - i. Discussion and possible action re: driveway permit for 1734 Black Cherry Court
    - ii. Discussion and possible action re: 2016 bridge inspection contract
  - C. Natural and Receptions Areas Committee:
    - i. Discussion and possible action re: becoming an Ice Age Trail Community
  - D. Ordinance Committee:
  - E. EMS Commission:
  - F. Town Chair:
    - i. Discussion and action re: response to Yahara Materials
    - ii. Update and possible action re: bidding of new facilities
  - G. Supervisors:
  - H. Clerk/Treasurer:
  - I. Planner/Administrator:
    - i. Update on building inspector search
8. Motion to go into closed session per Wis. Stats. §19.85 (1) (e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion and possible action pertaining to interest in the land at 7685 County Highway PD.
9. Motion to return to open session.
10. Action and discussion on issues discussed in closed session
11. Discussion and approval of minutes of the February 2<sup>nd</sup> meeting
12. Approval of payment of bills
13. 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 locations listed above. 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 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](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. Printed VP: 2/25/2016. Amended 2/25/2016. Posted 2/25/2016.