

**Town of Verona**  
**Regular Town Board Meeting**  
**Tuesday, March 3, 2014 6:30 P.M.**

Town Hall, 335 N. Nine Mound Road, Verona, WI 53593-1035

1. Call To Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Announcements
5. 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.
6. Unfinished business
  - A. Discussion and possible action re: Ordinance 2015-1 Adopting Chapter 3(Fire Protection) of the new code of ordinances.
7. New business
  - A. Public Hearing and action re: amendment to the comprehensive plan to add 198 acres (Wagner property) into Farmland Preservation and remove a neighborhood boundary.
  - B. Discussion and possible action re: update to the commercial building permit fees
8. Reports
  - A. Plan Commission:
  - B. Public Works:
    - i. Discussion and action re: bids for 2015 road projects
    - ii. Discussion and possible action re: 2015 chip sealing and bridge repairs
  - C. EMS:
  - D. Open Space and Parks:
  - E. Town Chair:
    - i. Discussion and possible actions re: next steps for new town hall site
  - F. Supervisors:
  - G. Clerk/Treasurer:
  - H. Planner/Administrator:
    - i. Update on Old PB bridge consultant selection
    - ii. Discussion and possible action re: Local Government Property Insurance fund and Rural Insurance coverage
    - iii. Discussion and possible action re: League of WI Municipalities Stormwater Group
9. Approval of payment of bills
10. Review of Building Permits, Inspection Reports, Road Haul Permits, and Right-of-Way Permits
11. Discussion and approval of minutes of the Feb 3rd meeting
12. 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 could occur at this meeting of the Plan Commission and/or Open Space and Parks Commission, for the purposes of information gathering only. The next Plan Commission meeting is January 29<sup>th</sup>, and the next Open Space and Parks Commission meeting is February 4<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.](#)

David K. Combs, Town Chair, Town of Verona.  
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