

Town of Verona Plan Commission Meeting Minutes

Thursday, May 26, 2016 6:00 PM

Town of Verona Hall

335 North Nine Mound Rd.

Members Present: Doug Maxwell, Ron Melitsoff, Deb Paul, Laura Dreger, Jim Schroeder

Absent: None

Staff: Amanda Arnold,

Also Present: see sign in sheet

1. Call to Order/Approval of Regular Meeting Agenda – Doug Maxwell called the meeting to order at 6:00. Approval of the agenda by Dreger. Second by Schroeder. Motion carried.
2. Public Comment – None.
3. Approval of minutes from April 28, 2016 meeting – Motion by Schroeder. Second by Melitsoff. Motion carried.
4. Discussion of the Boundary Agreement between the Town of Verona and City of Verona – Doug Maxwell summarized the process to date and Amanda reviewed the policies in the draft document. Questions included:
 - If 80% agreement is needed by property owners to petition for annexation, is that 80% of tax parcels?
 - Would there be impact fees when/if a neighborhood is annexed above and beyond the payment of town and city taxes.
 - Why was the language about the taxation to two jurisdictions dropped (it should be added back)?
 - If utilities were going by a town property, could they ask for hook up without annexation or without their whole neighborhood petitioning for annexation?
 - Who decides what portions of roads get annexed?
 - What is the purpose of Section 16?
5. Reports
 - Chair – Doug Maxwell reported that he, Manfred, and Amanda have continued to meet with Justin Temple about the Woods at Watch Hill development. Doug mentioned that the intersection with Midtown Road had been eliminated, and Amanda handed out a revised plan. No major concerns were raised, but it was pointed out that fire and EMS should sign off on the design. Doug also reported that the Mandy Thomas, the owner of Liberty Stables, may come forward with a request for a revised CUP to allow for speakers and amplification. She had recently been cited by Dane County and Doug participated in the site visit with them. There was also brief discussion of an upcoming application for the SW corner of PB and Sunset. Manfred mentioned that stormwater/stream issues should be examined with that application.
 - Committees (Public Works, Finance, Natural and Recreational Areas) – Manfred Enburg mentioned that he had a meeting with Yahara Materials about potentially hauling on Whalen Road. Manfred sees some opportunity for a joint improvement project but the planning for that could take several years. Bill Keen reported that NRAC had been studying the pros and cons of opting out of Dane County zoning.
 - Commissioners – No comment
 - Planner/Administrator – Amanda Arnold pointed out that she'll be bringing forward a CSM for the new town hall next month. The intention is to not change the zoning, only to split the property to prepare it for sale.
6. Discussion of comprehensive plan process – Doug explained that the survey had been edited some more and would be sent out soon. He and Amanda will continue to work on land use

categories, and updated tables have been received from MSA. Jim commented that he thought the 2012 draft contained a lot of unnecessary background. Doug replied that the Plan Commission will get to decide what remains from that draft and what is edited out. Ron reported that he attended a Town of Springdale meeting and Jim said he plans to go to Montrose soon. Manfred suggested that the next area to study should be the M and PD intersection because of the planned roadwork and its impact on land use.

7. Confirmation of next regular meeting date - 30 June 2016
8. Adjourn – Motion by Melitsoff. Second by Schroeder. Motion carried at 7:21 p.m.

Amanda Arnold
Planner/Administrator

Approved: 6/30/2016