

Town of Verona

Regular Town Board Meeting

Tuesday, May 5, 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
 - A. Welcome of new members
 - B. Road tour with County May 19th at 2 p.m.
 - C. State proclamation of Clerks' week
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. New business
 - A. Discussion and action re: a request by Julie and Jeff Monson to have special charges removed from the tax bill for 3185 Timber Lane.
 - B. Discussion and action re: temporary Class "B"/ "Class B" license for the sale of fermented malt beverages and wine for Heartland Farm Sanctuary, 7713 Midtown Rd, for a "Pig-nic" event on May 25th.
7. Unfinished business
 - A. Discussion and action re: Resolution 2015-7 Amending the Building Permit Fee Schedule
8. Reports
 - A. Plan Commission:
 - i. Discussion and action re: final CSM for 1751 Littleton Rd (to become 6803 Sunset Dr.)
 - ii. 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.
 - iii. Discussion and action re: Land Use Change Application #2015-2 – dated 4/1/2015 for property located at 2101 Sugar River Rd. submitted by Carmon Wilson. The purpose of the application is to rezone 3.99 acres from A2 to A1-ex to allow for the consolidation of parcels into a sustainable small livestock operation. The application includes a certified survey map.
 - B. Public Works:
 - i. Discussion and action re: cost sharing agreement between the City of Madison and the Town of Verona for the chip sealing of Maple Grove Dr., Nesbitt Rd., and Cross Country Rd.
 - ii. Discussion and action re: crack sealing proposal for 2015
 - iii. Discussion and action re: driveway permit for Lot 2 of CSM 11346 on Range Trail
 - C. EMS:
 - D. Open Space and Parks:
 - E. Town Chair:
 - i. Appointments to Board and Commissions
 - ii. Update on new town hall and garage plans
 - F. Supervisors:
 - G. Clerk/Treasurer:
 - i. Update on open book and board of review
 - ii. Discussion of Chapter 4 of the code of ordinance Licenses and Permits
 - H. Planner/Administrator:
 - i. Discussion and action re: Amendment of Ordinance 2014-2 Establishing Traffic Regulations for the Town of Verona to change the speed limit on Country View Road from 45 to 35 mph.
 - ii. Update on boundary agreement discussions with the City of Verona
 - iii. Update on year to date budget figures
 - iv. Discussion and possible action re: property and business owner's insurance
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 March 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. 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 May the Open Space and Parks Commission meeting is May 6th and the Plan Commission meeting is May 28th.

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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