

Town of Verona
Regular Town Board Meeting
Tuesday, November 1, 2016 6:30 PM
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 – Chair announcement re: closed session for Item 8
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. Discussion and approval of minutes from October 4th
6. Reports and Recommendations
 - A. Plan Commission:
 - i. Discussion and possible action re: opt out schedule and products to be adopted
 - B. Public Works:
 - i. Discussion and possible action re: Woods at Watch Hill intersection design and ditching on Shady Oak Road
 - ii. Discussion and possible action re: driveway application for Lot 1 of CSM 1283 located on Spring Rose Road
 - iii. Discussion and possible action re: comments on the Highway M project
 - iv. Discussion and possible action re: surplus 2016 funds and the potential purchase of mowers
 - v. Discussion and possible action re: streetlight for intersection of Tonto Trail and Fitchburg
 - vi. Discussion and possible action re: amendment to the Old PB bridge contract
 - C. Financial Sustainability:
 - i. Discussion of draft 2017 budget
 - ii. Discussion and action re: setting of public hearing/special town meeting for the general fund and utility district budgets.
 - D. Natural and Recreational Areas Committee:
 - E. Ordinance Committee:
 - i. Updates on draft ordinances: firearms discharge, transient merchants, administrative review procedures, and general penalty/citations.
 - ii. Discussion and possible action re: firearms discharge public hearing date
 - iii. Discussion and possible action re: draft driveway ordinance edits and permit approval process suggestions
 - F. EMS Commission:
 - G. Town Chair:
 - i. Update on town hall/maintenance building construction
 - ii. Discussion and possible action re: a special town board meeting to review owner supplied items for new construction
 - iii. Discussion and possible action re: hiring a broker to sell the existing town hall
 - H. Supervisors:
 - I. Clerk/Treasurer:
 - J. Planner/Administrator:
7. Motion to go into closed session per Wis. Stats. §19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discussion of staffing, performance, and compensation.
8. Motion to return to open session.
9. Action and discussion on issues discussed in closed session
10. Approval of payment of bills
11. 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. Printed VP: 10/27/2016. Posted 10/26/2016.