

**Town of Verona**  
**Regular Town Board Meeting**  
**Tuesday, October 6, 2015 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. New business
6. Unfinished business
  - A. Update on Town Hall/Garage Planning
  - B. Update and possible action re: follow up to building removal process
7. Reports
  - A. Public Works:
    - i. Discussion and possible action re: follow up to public comment about pull-out and drainage at 2000 Range Trail
    - ii. Discussion and possible action re: stormwater management along Fitchrona Road
    - iii. Discussion and possible action re: introduction of resolution to vacate Oak Grove Road
  - B. Plan Commission:
    - i. Discussion and action re: dedication of 445 s.f. of land to the public as part of CSM 091615.
    - ii. Discussion and action re: land use application #2015-8 dated 8/13/2015 for property located at 2783 Prairie Circle submitted by Steve and Sandy Andres. The purpose of the application is rezoning from RH2 to RH1 to allow for the splitting of one parcel into two. A preliminary CSM is also included.
    - iii. Discussion and action re: land use application #2015-9 dated 8/14/2015 for property located at 2821 Prairie Circle submitted by Wayne Weber. The purpose of the application is rezoning from RH2 to RH1 to allow for the splitting of one parcel into two. A preliminary CSM is also included.
  - C. EMS:
  - D. Open Space and Parks:
  - E. Town Chair:
  - F. Supervisors:
  - G. Clerk/Treasurer:
  - H. Planner/Administrator:
    - i. Discussion and action re: budget amendments
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 and (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
9. Motion to return to open session.
10. Action and discussion on issues discussed in closed session
11. Approval of payment of bills
12. Discussion and approval of minutes of the July 29<sup>th</sup> and September 1st meetings
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/or Open Space and Parks Commission could occur at this meeting for the purposes of information gathering only. The next Plan Commission meeting: 10/29. Next OSPC meeting: 10/7.

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: 10/1/2015  
Posted: 9/29/2015