

Town of Verona
Regular Town Board Meeting
Tuesday, October 4, 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
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 August 18th and September 6
6. Old business
 - A. Discussion and possible action re: Letter of Intent to opt out of Dane County zoning.
 - i. Motion to un-table
7. Reports and Recommendations
 - A. Plan Commission:
 - i. Land Use Application #2016-3 dated 8/10/2016 for property located at 11713 Mid Town Road submitted by Dana Barre of Heartland Farm Sanctuary. The purpose of the application is rezoning of approximately 14 acres from A3 to A4 due to a change in lot size. The Heartland Farm Sanctuary parcel is proposed for a reduction from 35 to 14 acres. A preliminary Certified Survey Map is included.
 - ii. Update on comprehensive plan meetings
 - B. Public Works:
 - i. Discussion and possible action re: temporary construction access for Woods at Watch Hill
 - ii. Discussion and possible action re: remaining public works capital budget
 - C. Financial Sustainability:
 - i. Discussion of Budget format and schedule
 - D. Natural and Recreational Areas Committee:
 - i. Update on prairie seed gathering
 - E. Ordinance Committee:
 - i. Discussion of a draft firearms discharge ordinance
 - ii. Discussion and possible action regarding holding a public hearing on the draft firearms discharge ordinance
 - iii. Discussion of a draft citation ordinance
 - F. EMS Commission:
 - G. Town Chair:
 - i. Update on town hall/maintenance building construction
 1. Discussion and possible action re: owner furnished items
 - ii. Update on marketing of existing town hall
 - iii. Discussion of new town logo
 - H. Supervisors:
 - I. Clerk/Treasurer:
 - J. Planner/Administrator:
 - i. Discussion of new "report a problem" system
8. Approval of payment of bills
9. 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.