

Town of Verona

Regular Town Board Meeting

Tuesday, September 6, 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 of the August 2nd meeting
6. New business
 - A. Discussion and action re: A Temporary Class "B" license to sell fermented malt beverages and a Temporary "Class B" license to sell wine at the Zweif-a-palooza 2016 to be held at 7783 Forest Drive.
 - B. Discussion and action re: A Temporary Class "B" license to sell fermented malt beverages for the Bike The Barns ride on September 18, 2016 to be held at the Badger Prairie County Park.
 - C. Discussion and action re: A Temporary Operators license for Zweif-a-palooza – beginning 5pm - 09-09-16 thru 09-11-16 ending 5pm AND Bike the Barns Ride – 09-18-16.
 - D. Discussion and action re: amendment of Ordinance 2014-2 Establishing Traffic Regulations for the Town of Verona to change the speed limit on Old PB from 45 to 35 mph.
7. Reports and Recommendations
 - A. Plan Commission:
 - i. Update on recent applications
 - B. Public Works:
 - i. Discussion and possible action re: Woods at Watch Hill intersection with Shady Oak Lane
 - C. Financial Sustainability:
 - i. Discussion and possible action re: Appointment of Julie Bass-DeVries
 - D. Natural and Recreational Areas Committee:
 - i. Discussion and possible action re: Prairie planting at the new Town Hall site
 - E. Ordinance Committee:
 - i. Update on firearms discharge ordinance
 - F. EMS Commission:
 - G. Town Chair:
 - i. Discussion re: next steps for opt out of Dane County zoning
 - ii. Update on construction of the new town hall and maintenance facility
 - iii. Discussion and possible action re: Resolution 2016-8 Finalizing the previously authorized line of credit with Capitol Bank
 - H. Supervisors:
 - I. Clerk/Treasurer:
 - J. Planner/Administrator:
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.

Mark Geller, Town Chair, Town of Verona. Printed VP: 9/1/2016. Posted 9/1/2016.