Town of Verona Financial Sustainability Committee Minutes January 14, 2021 Zoom meeting

Committee members present: Tom Mathies (chair), John Senseman, Doug Wolf Committee members absent: Julie Bass-Devries, Laura Dreger Also present: Town Administrator/Planner Sarah Gaskell, Town Clerk/Treasurer Teresa Withee

Chair Tom Mathies called the meeting to order at 10:02 AM.

- 1. Agenda approved without objection.
- 2. Minutes from December 10, 2020, approved without objection.
- 3. Discussion and possible action: Review of the Draft Subdivision Ordinance
 - Committee discussion included:
 - Variances
 - o Responsibility for checking compliance with development agreement
 - o Enforcement options instead of citations/fines
 - o Town responsibility for snow removal on new roads
 - Intersection permits
- 4. Discussion: Committee Updates
 - The Town Board generally supported Committee priorities and did not suggest changes.
 - The Town Board is having a meeting on February 20 to discuss goals for 2021.
- 5. Schedule Next Meeting
 - Next meeting will be held February 11, 2021 at 10:00 am.
- 6. Meeting adjourned at 10:54 AM.

Approved: May 24, 2021