

Town of Verona Plan Commission Meeting Minutes

Thursday, July 24, 2014 4:00 pm

Town of Verona Hall

335 North Nine Mound Rd.

Members Present: Manfred Enburg, Ron Melitsoff, Mark Geller, Laura Dreger, Deb Paul

Absent: none

Staff: Amanda Arnold

Also Present: Bob Bovy

1. Call to Order/Approval of Meeting Agenda @ 4:00 p.m. – The group was gathered for a presentation at which a possible quorum was publicly noticed, so Manfred Enburg initiated the meeting at 3:40 but discussion and action didn't take place until after 4:00 p.m.
2. 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 Plan Commission meeting agenda. – No comment.
3. Discussion and Action re: Dane County Blanket Rezoning (Dane County application 2014-10713) – Amanda summarized the Dane County ZLR hearing. She stated that she didn't think Dane County would change any recommendations, and Manfred and Mark agreed. There was a lengthy discussion about whether or not to delay the rezoning to do a comp plan amendment or to get the whole comp plan done. There was also discussion about the property owners who attend the last meeting pursuing rezoning on their own. Amanda said she'd check, but she thought the Town could do its own blanket rezoning later. Mark Geller explained that he thought the Town had made a lot of progress with the rezoning and the Town would not be giving up by approving it.

Conversation then turned to the next item, the CUP for Town Hall. After reviewing R1, the Commission felt LC1 would be a better fit. With R1, concerns were raised about the Town operations being limited and about the potential sale of the property to business with a shop in the future.

Motion by Geller to approve the Dane County Blanket Rezoning (2014-10713). Friendly amendment by Enburg that the Town approve the rezoning with request that the Town Hall site be rezoned to LC1 instead of R1. Second by Dreger. Motion carried unanimously.

4. Discussion and Action re: CUP for Town Hall necessitated by the blanket rezoning (Dane County application 2014-02283). No action taken on the CUP because of the motion above.
5. Confirm next meeting date - Regular meeting 7/31. Amanda handed out the agenda and background materials for the next meeting. She also handed out the draft final CSM for the Maxwell property. The preliminary CSM had been approved by the Commission a few months earlier. Amanda didn't see any major changes, but asked the Commission to have a look a see if they had any concerns.
6. Motion by Paul to adjourn. Second by Geller. Motion carried at 4:30 p.m.

Amanda Arnold
Planner/Administrator

Approved: