

Town of the Verona Plan Commission Meeting Minutes
Thursday, January 26, 2017 6:00 p.m.
Town of Verona Hall 335 North Nine Mound Road

Members Present: Doug Maxwell, Ron Melitsoff, Deb Paul, Laura Dreger, Jim Schroeder
Absent: None
Staff: None
Also Present: See sign in sheet

1. Call to Order/Approval of Regular Meeting Agenda- Doug Maxwell called the meeting to order at 6:01 p.m. Motion to approve the agenda by Schroeder: Second by Melitsoff. Motion carried
2. Public Comment – None
3. Approval of minutes from December 29th meeting – Motion to approve Dreger, Second Schroeder, discussion a few typo's Doug to pass onto Amanda. Motion Carried
4. Reports
 - a. Chair -- Doug Maxwell reported that Prairie Circle went for approval to Dane County and petitioner was asked for a turn lane to be on Hwy PD. Approval is pending upon safe access.
 - b. Committees –
 - i. Public Works – Manfred Enburg reported about State St. Trans. 233, more information coming on who is impacting the roadways and who is responsible for paying for repairs. Requests from Public works for new equipment. They had 1 new driveway request and review to look at.
 - ii. Finance Committee – Laura Dreger – committee did not meet nothing to report
 - iii. Natural & Recreational Areas & Commissioners – no reports
5. Review of final CSM #9959 , discussed and it is in the process at Dane County
6. Discussion of the Comprehensive Plan -- Doug discussed how plan commission was proceeding and where our schedule was leading us to end up running later but as commission discussed this is important territory and it will take time. Discussed and reviewed materials, map, and survey results for Area 7. Commission members discussed maps and the different zonings in area 7. Much discussion about this area and some land that was not on Map discussed. Chapter drafts samples were handed out and discussed the layout and format. Discussed large print for headings or not. Members believe the large print for headings gave more creditability to the ideas that the plan was discussing. Table of contents layout finalized to review and commission members really liked the way it was laid out.
7. Discussion and possible Action: Dane County Ordinance Amendment (OA) #67 pertaining to Conditional Use Permit Appeals. Motion Dreger to Approve; Second by Jim, much discussion was held about the issues and wording of what Dane County's intent was. The Plan commission did not feel comfortable and wanted more information. Amendment by Paul to table, Second by Melitsoff. Motion Carried to Table.
8. Discussion and Findings for examples under Towns Association. It was found very difficult to maneuver the document and many of our current zonings do not fit or transfer well to the descriptions as we tried to apply it.
9. Discussion and possible action: recommendations to the Town Board for three related items related to opting out:

a. Recommendation that the Town Board re-adoption the 2006 comprehensive plan for use in the Opt-Out process:
Motion –Maxwell; recommend approval; Second Schroeder:
Roll: Melitsoff- aye, Schroeder-aye, Maxwell-aye, Paul-aye, Dreger-Aye: Motion carries unanimously.

b. Recommendation that the Town Board use the 2017 prepared official map in the Opt-Out Process:
Motion to approve Dreger, Second Schroeder:
Roll: Schroeder-aye, Dreger-aye, Paul-aye, Melitsoff-aye, Maxwell-aye, Motion Carries unanimously.

c. Recommendation that the Town Association Zoning Districts Draft Ver. 7.0 is adequate for use in future zoning districts for the Town, if the town opts out of Dane County Zoning.
Motion-Schroeder; recommend approval ; Second Melitsoff, discussion Friendly amendment added: by Schroeder; That while version 7.0 is adequate frame work, it requires changes before it can be used for future zoning districts in the Town of Verona if the town opts out of Dane County Zoning. Schroeder agreed to add amendment. Second by Paul.
Roll Call on Amendment: Dreger-no, Schroeder-aye, Melitsoff-no, Paul-aye, Maxwell-No Motion Fails
Roll Call on Motion: Paul-No, Melitsoff-No, Schroeder-No, Dreger-No, Maxwell-No Motion Fails

10. Confirmation of Next Meeting Date. February 22nd, 2017. 6p.m. Reminder of Area 7 meeting February 14th 6 p.m., and February 20th meeting at the town hall with Dane County.

11. Motion to Adjourn Paul; Second Dreger 9:14pm

Submitted by: Debbie Paul, Secretary

Approved: February 22, 2017