

Town of Verona
Regular Town Board Meeting
Tuesday, January 8, 2019 6:30 p.m.
Town Hall/Community Center
7669 County Highway PD, Verona, WI 53593-1035

1. Call to Order/Approval of the agenda
2. Pledge of Allegiance
3. Public Comment
4. Approval of minutes from December 4th and December 26th
5. Reports and Recommendations
 - Plan Commission:
 - i. Discussion and possible action re: repeal of subdivision ordinance
 - Public Works:
 - i. Discussion and possible action re: contracting for review of traffic count footage
 - ii. Discussion and possible action re: driveway permits
 - 2787 Prairie Circle
 - 1990 Hidden River Road
 - Financial Sustainability:
 - Ordinance Committee:
 - EMS Commission:
 - Town Chair:
 - i. Discussion of next step for Country View Road
 - ii. Discussion of potential updates for commissions and committees
 - Supervisors:
 - Clerk/Treasurer:
 - Planner/Administrator:
 - i. 2019 work plan
6. Approval of payment of bills.
7. Motion to go into closed session per Wis. Stats. §19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the close session is to discuss staff reviews and compensation and the potential hire of a Public Works Project Manager.
8. Motion to return to open session.
9. Action and discussion on issues discussed in closed session.
10. Discussion and possible action on revised job descriptions.
11. Adjourn

*The "public comment" 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. If you would like to address the Board about one of the agenda items, please contact Amanda Arnold at aarnold@town.verona.wi.us or 608-845-7187 so the Chair can be made aware.

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
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