

**Town of Verona**  
**Regular Town Board Meeting**  
**Tuesday, January 7, 2020 6:30 PM**  
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 Dec 3, 2019 Regular Meeting and Dec 17, 2019 Special Meeting
5. Discussion and Possible Action to Repeal and Replace Town of Verona Comprehensive Building Code by Ordinance 2019-05 to Incorporate Changes Required by the State of Wisconsin
6. Discussion and Possible Action re: Operator's License 2019-27 (application submitted on 12/2/2019) Renewal for Year Ending June 30, 2020 for Blackhawk Bowhunter's Club
7. Discussion and Action re: Request for Partial Refund of 2019 Pay 2020 Taxes Due to Correction of Assessment Error by Assessor for Parcel 0608-322-9550-0 and Parcel 0608-323-9500-9
8. Discussion and Possible Action to Approve a Letter of Engagement with Johnson Block for the 2019 Audit
9. Reports and Recommendations
  - Plan Commission:
    - i. Discussion and Action - Land use application 2019-3 – Submitted by Tim and Linda Sweeney and Dave DiMaggio for review of a Preliminary Plat and associated documents for Prairie Circle (parcel numbers 0608-074-8533-0 and 0608-074-8093-0). Fourteen residential lots and one outlot are proposed.
      - Action on waiver of open space dedication
      - Action on Preliminary Plat
  - Public Works:
    - i. Discussion and Possible Action – Plow Truck Acquisition
  - Financial Sustainability Committee
  - Natural and Recreational Areas Committee
  - EMS Commission
  - Town Staff:
    - i. Clerk/Treasurer report
    - ii. Public Works Project Manager report
      - Discussion and Possible Action – options related to wood burning on Town property near the public works building
    - iii. Planner/Administrator report
      - Update on search for new Administrator
      - Summary of Town Hall rentals for 2019
  - Town Chair
  - Supervisors
10. Approval of the Payment of Bills
11. 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](http://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](mailto: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  
Published in VP:  
Posted: