

Town of Verona
Regular Town Board Meeting
Tuesday, October 1, 2019 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 September 3, 2019
5. Presentation by Patrick Anderson re: Fitchrona EMS Budget
6. Discussion and Possible Action re:
 - 2019-03 Provisional Retail License Ordinance
 - 2019-04 Provisional Operator's License Ordinance
 - Revisions to license application form to include Provisional License option and fee
 - Revise Town fee schedule for select items related to alcohol licensing
7. Discussion and Possible Action to Adopt Resolution 2019-06 to Authorize the Renaming of Disch (Farm) Road to Brandancee Lane to Complete the Recordation Process with Dane County Register of Deeds
8. Reports and Recommendations
 - Plan Commission:
 - i. Discussion and Possible Action – Amendments to the Dane County Blanket Rezoning of Town parcels
 - ii. Discussion and Action – Land use application 2019-07 for Maple Leaf Landscaping at 2416 Spring Rose Road to change the current zoning from General Commercial (GC) to Heavy Commercial (HC) so that the approved uses conform with the appropriate Dane County Zoning District [HC Zoning was approved by the Dane County ZLR Committee on August 28th (petition 11452) according to Town-recommended deed restrictions]
 - Public Works:
 - i. Discussion with possible action about shared driveway standards
 - ii. Discussion and possible action to rescind Board action to require a joint driveway for two properties on Prairie Circle
 - iii. Discussion and possible action on a driveway variance for 6760 Sunset Drive
 - Financial Sustainability Committee
 - i. Ranking of alternate funding strategies
 - ii. Budget timeline
 - Natural and Recreational Areas Committee
 - EMS Commission
 - Town Staff:
 - i. Clerk/Treasurer Report
 - ii. Public Works Project Manager Report
 - iii. Planner/Administrator Report
 - Town Chair
 - i. Discuss and schedule possible budget workshop
 - ii. Discuss and schedule possible Special Town Board meeting
 - Supervisors
9. Approval of Payment of Bills
10. 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. 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.