

Town of Verona
Regular Town Board Meeting
Tuesday, November 13, 2018 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. Discussion and Approval of Minutes from October 2, October 11, and October 27
5. Discussion and Action re: Resolution 2018-1(d) to add new member to the Town of Verona Elections Board
6. Discussion and Action re: Issuance of an Operator's License to Jamie Monroe of Heartland Farm Sanctuary
7. Discussion and Action re: Ordinance 2018-5 Adopting the Comprehensive Plan
8. Reports and Recommendations
 - Plan Commission:
 - i. Land Use App 2018-8 - for properties located at 6386 and 6420 Sunset submitted by Ed Short of Exeter Design on behalf of Michael and Dagny Knight. The purpose of application is a rezoning from RH-1 to A-2(1) and a new CSM which would eliminate a shared parcel between the two properties.
 - Public Works:
 - Financial Sustainability:
 - Ordinance Committee:
 - i. Discussion and action re: Ordinance 2018-6 An Ordinance Adopting Chapter 7 Offenses and Nuisances
 - EMS Commission:
 - Town Chair:
 - i. Appointment of Sarah Slack to the Plan Commission
 - Supervisors:
 - Clerk/Treasurer:
 - Planner/Administrator:
 - i. Motion to schedule the Town Meeting and Public Hearing
9. Approval of Payment of Bills
10. 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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