

Town of Verona
Regular Town Board Meeting
Tuesday, November 7, 2017 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 - This 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.
4. Announcements – Plans for a strategic planning retreat, announcement of closed session.
5. Discussion and Approval of Minutes from October 3.
6. Reports and Recommendations
 - A. Plan Commission:
 - i. Discussion and Action re: density policy for condominium developments
 - ii. Presentation re: Driftless Ridge proposal for 3151 Shady Oak Lane
 - iii. Discussion and Action re: Land use application 2017- 10 - for property located at 6636 Purcell Road submitted by Bruce Holoubek. The purpose of the application is the creation of a certified survey map to shift a lot line. A rezoning of one lot from RH2 to RH3 and the second lot from RH3 to RH2 to accommodate lot size is also included. No new lots are being created. The adjusted lots will be 15.8 acres and 7.0 acres.
 - iv. Discussion and Action re: Land use application 2017- 11 - for property located at 6521 Sunset Drive submitted by Andrew Schmidt on behalf of Julia Erickson. The purpose of the application is the creation of a certified survey map dividing 36 acres into three lots of approximately 7, 5, and 24 acres. The current zoning is RH-1 which allows for two acre lots. The Plan Commission has recommended RH-2 and RH-3.
 - v. Discussion and Action re: Land use application 2017- 12 - for property located at 6712 Red Stone Lane submitted by Norman Stamm. The purpose of the application is the creation of a certified survey map dividing an approximately four acre parcel into two two-acre parcels. The property line between 6712 Red Stone Lane and 1900 County Highway PB will also be shifted. The current zoning is A2 (2) which allows for two acre lots. The Plan Commission has recommended a change to RH-1.
 - B. Public Works
 - C. Natural and Recreational Areas Committee
 - D. Financial Sustainability:
 - i. Update on the draft 2018 general fund and utility district budgets
 - Overview by staff
 - Finance committee comments
 - Overview of schedule for adoption
 - Motion to schedule the Town Meeting and Public Hearing
 - Discussion and action re: Optional use of prior year's levy carried forward.
 - ii. Discussion and action re: updates to the general fee schedule
 - E. Ordinance Committee
 - F. EMS Commission
 - G. Town Chair
 - H. Supervisors
 - I. Clerk/Treasurer:
 - i. Update on discussions with Fitchburg re: Fitchrona Road
 - ii. Update on discussions with Dane County on stormwater management
 - J. Planner/Administrator
7. Approval of Payment of Bills
8. 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.
9. Motion to return to open session.
10. Action and discussion on issues discussed in closed session
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. 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.