

**Town of Verona**  
**Regular Town Board Meeting**  
**Tuesday, December 5, 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 –
5. Discussion and Approval of Minutes from November 7th.
6. Discussion and possible action re: plowing for contract in condominium subdivisions
7. Reports and Recommendations
  - A. Plan Commission:
    - i. Discussion, comment, and action re: Land use application 2017 – 13 – for property located at 6555 CTH M submitted by Anthony Puccio. The purpose of the application is the splitting of 4.33 acre parcel into at 2.33 acre parcel and a 2 acre parcel. The existing zoning of RH1 allows for two acre parcels.
    - ii. Discussion, comment, and action re: Land use application 2017- 8 - for property located at 3151 Shady Oak Lane submitted by JSD Professional Services for Jim Coons. The purpose of the application is the rezoning from RH-4 to R4 to allow for condominium development made up 13 single family units on 26 acres
    - iii. Informational presentation re: Land Use application 2017- 9 – for property located at 11451 Mid Town Road submitted by Justin Temple for OAJ Development. The purpose of the application is the rezoning from A3 to R4 to allow for condominium development made up of 29 single family units on 62.9 acres.
    - iv. Informational presentation re: Land use application 2017 – 17 – for property located adjacent to 6440 Sunset Drive submitted by Tony Heinrichs on behalf of Steve Reinen. The purpose of the application is the rezoning from RH-1 to R4 to allow for condominium development made up of 16 single family units on 39.6 acres.
  - B. Public Works
    - i. Discussion and possible action re: purchase of a generator
  - C. Natural and Recreational Areas Committee
  - D. Financial Sustainability:
    - i. Discussion and action re: adoption of the 2018 general fund budget
  - E. Ordinance Committee
    - i. Discussion and possible action re: seasonal Weight Limits Ordinance
  - F. EMS Commission
  - G. Town Chair
  - H. Supervisors
  - I. Clerk/Treasurer:
  - J. Planner/Administrator
8. Approval of Payment of Bills
9. 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.  
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