

Town of Verona
Regular Town Board Meeting
Tuesday, February 6, 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 - 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. Discussion and Approval of Minutes from Dec 28th and Jan 2nd.
5. Discussion and action re: Resolution 2018-1 Updating the Verona Elections Board
6. Reports and Recommendations
 - A. Plan Commission:
 - i. Update on comprehensive plan
 - B. Public Works
 - i. Review of 2018 roadwork plans
 - ii. Review of capital equipment prioritization
 - Discussion and action re: purchase of a Hotsy portable hot water pressure washer
 - C. Ordinance Committee
 - i. Discussion/possible action to update the list of required stops in the Code of Ordinances Chapter 5–Traffic Regulation by proposed Ordinance 2018-1.
 - ii. Discussion of special and seasonal road weight limit restrictions including possible repeal of Resolution 2007-02 Providing for the Special Weight Limits on Town roads.
 - iii. Discussion of obstructions within the Town road rights-of-way.
 - D. EMS Commission
 - i. Correction to term for Terry Schnapp
 - E. Town Chair
 - i. Discussion of accomplishments and goals for each committee
 - ii. Discussion of upcoming second strategic planning retreat.
 - F. Supervisors
 - G. Clerk/Treasurer:
 - i. Discussion of options for revaluation
 - H. Planner/Administrator:
 - i. Report on attorney feedback on charges for services (snow plowing and development review)
7. Approval of Payment of Bills
8. 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.

Mark Geller, Town Chair, Town of Verona.
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