

## **Town of Verona Plan Commission Meeting Minutes**

Thursday, February 26, 2015 6:30 pm

Town of Verona Hall

335 North Nine Mound Rd.

Members Present: Manfred Enburg, Ron Melitsoff, Doug Maxwell, Deb Paul, Laura Dreger

Absent: None

Staff: Amanda Arnold

Also Present: None

1. Call to Order/Approval of Regular Meeting Agenda – Manfred Enburg called the meeting to order at 6:30. Motion by Dreger to approve the agenda. Second by Maxwell. Motion carried.
2. Public Comment – None. The group welcomed Doug Maxwell as a new member.
3. Discussion and possible action re: potential abandonment of Wesner Rd. – The group discussed design/abandonment options for Wesner Rd. There was support for doing the least costly thing, which would likely be constructing a hammerhead turn around at the original dog park lot, abandoning the remainder of the road, and asking the County and the church to enter into a joint driveway agreement for the portion up the church's existing parking lot entrance. The next steps identified were to get a plat or legal description of the road, draft a letter explaining the approach, and ask the affected parties to come to the next meeting.
4. Chair's report – Manfred asked people about their thoughts about the new town hall site. There was a discussion about the need to rezoning the site and get a CUP for a governmental use. There was general support for an RH zoning like the surrounding area.
5. Administrator/Planner's report – Amanda reported on her discussions with City of Verona staff about possibilities for a boundary agreement. The group suggested doing a survey about the new site and suggested several questions.
6. Approval of minutes from January 29<sup>th</sup> – Motion to approve by Melitsoff. Second by Dreger. Motion carried.
7. Confirm next regular meeting date – Meeting was changed from March 26<sup>th</sup> to March 17<sup>th</sup> at 7:00 p.m.
8. Adjourn – Motion by Dreger to adjourn. Second by Paul. Motion carried at 8:35 p.m.

Amanda Arnold  
Planner/Administrator

Approved: 3/17/2015