

Town of Verona

Regular Town Board Meeting

Tuesday, March 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 Feb 6th.
5. Discussion and action re: assessment error for 6803 Sunset Drive.
6. Reports and Recommendations
 - A. Plan Commission:
 - i. Discussion and Action re: Land use application 2018 – 2 – for property located at 6403 County Highway M submitted by Darcy Hagemann and Mark Singel. The purpose of the application is the rezoning from A3 to A2 to allow for the construction of two new homes.
 - ii. Update on the NW Neighborhood Plan
 - iii. Update on comprehensive plan
 - B. Public Works
 - i. Discussion and Action re: approval of permit for Private Road Access to Shady Oak Lane for the Driftless Ridge Development
 - ii. Discussion and Action re: potential purchase of a new tractor
 - C. Ordinance Committee
 - i. Discussion and Action re: Repeal of Resolution 2007-02 Providing for the Special Weight Limits on Town roads
 - ii. Discussion and Action re: Adoption of an ordinance regarding Town Board authority to order the removal of highway encroachments
 - iii. Discussion and Action re: Adoption of a code of ethics for employees and for board, commission, and committee members
 - iv. Discussion and Action re: Adoption of an ordinance to allow the Town Clerk to correct nonsubstantive errors in Town ordinances
 - v. Update on mobile tower siting
 - D. EMS Commission
 - i. Resolution 2018-2 Recognizing Craig Schneider for his contributions to the Fitchrona EMS.
 - E. Town Chair
 - i. Upcoming committee/commission appointments
 - ii. Follow up on strategic planning retreat
 - F. Supervisors
 - G. Clerk/Treasurer
 - H. Planner/Administrator
 - i. CPR/AED training at town hall – March 10
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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