

Town of Verona Plan Commission Meeting Minutes

Thursday, April 27th, 6:00 PM

Town of Verona Hall

7669 County Highway PD

Members Present: Doug Maxwell, Ron Melitsoff, Deb Paul, Laura Dreger, Jim Schroeder

Absent: None

Staff: Amanda Arnold

Also Present: see sign in sheet

1. Call to Order/Approval of Regular Meeting Agenda – Doug Maxwell called the meeting to order shortly after 6 p.m. He asked to have some flexibility with the order of items because one speaker from CARPC could not arrive until 6:30 p.m. Motion by Dreger to approve the agenda. Second by Schroeder. Motion carried.
2. Public Comment - None
3. Approval of minutes from March 30th meeting – Motion by Schroeder. Second by Melitsoff. Motion carried.
4. Reports
 - Chair – Doug reported the Pacetti application on Range Trail had been delayed at the Dane County ZLR meeting, but he would attend their next meeting. He also reported that he had spoken to a consultant who was exploring the Ansy property on Timber Lane. He and Amanda and Mark Geller also met with the Keryluks who are proposing the Legends Edge development. He mentioned that he will be visiting Blackhawk Fields a development with a shared septic system in Roxbury. Lastly he gave an update on the landscaping efforts for the Town Hall.
 - Committees (Public Works, Finance, Natural and Recreational Areas) – Laura Dreger explained that the finance committee had not met. Doug asked if that committee could analyze the financial loss of land to annexation. Amanda said she could have staff explore that. Bill Keen stated that there was a discussion of the definition of prime farmland at the NRAC meeting, and lastly Manfred Enburg mentioned that the Public Works Committee has been working on roadway improvements and he, Amanda and John Wright also met with the DOT about plans for Highway 69.
 - Commissioners – No reports
 - Planner/Administrator – No report
5. Land use application 2017-4 - dated 4/20/2017 for property located at 3092 Timber Lane submitted by Jason Penn and Kim Gutherie. The purpose of the application is for the approval of a new certified survey map combining 0608-061-9240-1 and 0608-061-9280-3 to create one lot in order to build a new pole shed.
 - Public Hearing – No one was there to speak.
 - Discussion and action – There was a discussion about whether or not the Town ought to ask the applicant to rezone their property so it could not be redivided in the future. Motion by Dreger to approve the application as presented (without a rezoning). Second by Schroeder. Motion carried unanimously.
6. Presentation and Discussion with the Capital Area Regional Planning Commission re: the Greater Madison Vision and the Town's comprehensive plan. - Sean Higgins gave a presentation about what CARPC does and how they might be able to help the Town with its comprehensive planning. Mike Rupiper followed up by explaining what data CARPC has about groundwater and other natural systems.
7. Comprehensive Plan
 - Discussion of Area 8 meeting review – The group reviewed the maps from the last community meeting. No changes were made.
 - Other – Doug discussed how public involvement could work for the later phases of the plan. He also explained that the group would move into a phase of information gathering and goal setting before finalizing the text of the plan.

8. Update on Town Hall landscaping – Doug Maxwell explained that people who were interested in this issue could stay after the meeting.
9. Confirmation of next meeting dates -
 May 16 comp plan work session
 May 25 regular meeting
10. Adjourn – Motion by Melitsoff. Second by Paul. Motion carried at 8:15 p.m.

Submitted by: Amanda Arnold
 Planner/Administrator

Approved: 5/26/2017