

Town of Verona
Regular Town Board Meeting
Wednesday, April 4, 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*
4. Discussion and Approval of Minutes from March 6th.
5. Presentation from Tara Bast from Johnson Block re: 2017 audit
6. Reports and Recommendations
 - A. Plan Commission:
 - i. Discussion and action re: Land use application 2018 – 3 – for property located at 3071 Timber Lane submitted by James Jensen and Marianne Madar. The purpose of the application is the splitting of one 5.3 acre parcel into two residential lots. No rezoning is required. The existing zoning is RH1.
 - ii. Discussion and action re: Land use application 2018 – 4 – for parcel number 0608-101-9170-7 located on Stony Ridge Circle submitted by Premier Builders. The purpose of the application is the creation of a Certified Survey Map for a 1.91 acre parcel that was previously defined by metes and bounds.
 - iii. Discussion and action re: consultant assistance with the comprehensive plan
 - B. Public Works:
 - i. Update on 2018 road maintenance
 - C. Financial Sustainability Committee:
 - i. Discussion and action re: plan to refund the trash cart replacement funds and move to a per owner purchase policy
 - D. Ordinance Committee:
 - i. Discussion and action re: Adoption of a code of ethics for employees and for board, commission, and committee members
 - E. EMS Commission:
 - F. Town Chair:
 - i. Update on Town Hall landscaping
 - G. Supervisors:
 - H. Clerk/Treasurer:
 - I. Planner/Administrator:
7. Approval of Payment of Bills
8. Adjourn

*The “public comment” 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. If you would like to address the Board about one of the agenda items, please contact Amanda Arnold at aarnold@town.verona.wi.us or 608-845-7187 so the Chair can be made aware.

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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