

Town of Verona

Regular Town Board Meeting

Tuesday, May 1, 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 April 4th.
5. Reports and Recommendations
 - A. Plan Commission:
 - i. Discussion and action re: Land use application 2018 – 5 – for property located at 3121 Timber Lane submitted by Gerardo Jimenez on behalf of Paul and Sarah Ansay. The purpose of the application is the splitting of 10.4 acre parcel into two residential lots each larger than 2.0 acres. No zoning change is required. The existing zoning is RH1.
 - ii. Update on comprehensive plan
 - iii. Update on condo proposals and Dane County action
 - B. Public Works:
 - i. Discussion and action re: acceptance of bids for 2018 road projects
 - C. Financial Sustainability Committee:
 - i. Presentation of budget to actual figures
 - ii. Discussion and action re: budget amendment to reflect tractor purchase
 - D. Ordinance Committee:
 - E. EMS Commission:
 - F. Town Chair:
 - i. Discussion and action re: appointment of Plan Commission Chair, PC citizen representative, EMS Board Representative, and EMS citizen representative
 - G. Supervisors:
 - H. Clerk/Treasurer:
 - I. Planner/Administrator:
 - i. Discussion and action re: updates to fee schedule for town hall rental and driveways
6. Approval of Payment of Bills
7. 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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