

Town of Verona
Regular Town Board Meeting
Tuesday, May 7, 2019 6:30 PM
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. Approval of minutes from April 9, 2019
5. Town Chair Proposed Appointments to the Plan Commission and Town Committees Approved by Supervisor Action
6. Discussion and Possible Action to Adopt a Town of Verona Weed Policy by Resolution 2019-02
7. Discussion and Possible Action to Establish an Ad-Hoc Committee to Study the Rate of Development in the Town of Verona
8. Reports and Recommendations
 - Plan Commission:
 - i. Discussion and possible action regarding proposed division of parcel 0608-142-8600-9 described as Lot 1 of Certified Survey Map 2074 located at 6861 Cross Country Road owned by Robert and Joanne Maurer into two Lots by Certified Survey Map presented by Jason Geiger
 - ii. Discussion and possible action: Land Use Application 2019-5 - the creation of a four lot Certified Survey Map at 7891 Riverside Road (parcel 0608-312-8500-4); this application involves the rezoning of 38.6 acres with a current zoning of A1 Ex (Ag Exclusive) with a proposed zoning change to RH-1, RH-3, and RH-4 (Rural Homes).
 - iii. Discussion and Action: Land Use Application 2019-4 - the creation of a residential subdivision at Spring Rose Road and County Highway G (parcel numbers 0608-302-8507-2, 0608-193-9000-2, and 0608-193-8500-9) involving the rezoning of 74.54 acres: current zoning is A-1 EX (Ag Exclusive) with a proposed rezoning to R-1A (Residential), RH-1 (Rural Homes), and CO-1 (Conservancy) for up to twenty-seven Lots and two Outlots in the Concept Plan
 - iv. Discussion and possible action regarding the phasing of Prairie Circle extension
 - v. Updates from Plan Commission Chair
 - Public Works:
 - i. Discussion and possible action regarding the application for a driveway located at 3081 Timber Lane
 - Town Staff:
 - i. Budget-to-Actual year-to-date
 - ii. Possible discussion and action regarding 2019 budget amendments
 - Financial Sustainability:
 - Ordinance Committee:
 - Natural and Recreational Areas Committee:
 - EMS Commission:
 - Town Chair:
 - Supervisors:
9. Approval of payment of bills.
10. 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.