

Town of Verona

Regular Town Board Meeting

Tuesday, June 5, 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 May 1st
5. Public Hearing, Discussion and possible action re: Renewal Applications for liquor licenses for Blackhawk Bowhunters and Ole Duffers Pub.
6. Discussion and possible action re: Approval of Operator Licenses for the year ending 6/30/2019.
7. Presentation from the Dane County Sherriff's Office
8. Discussion and possible action re: Resolution 2018-3 for the WI DNR Compliance Maintenance Annual Report
9. Discussion and action re: Dane County revisions and conditions for property located at 6440 Sunset Drive (Deer Haven Estates)
 - Revised plat and conditions
 - Road access permit for intersection with Sunset Drive
10. Discussion and action re: Dane County revisions and conditions for property located at 11451 Mid Town Road (Fox Hill)
 - Revised plat and conditions
 - Road access permit for intersection with Mid Town Road
11. Reports and Recommendations
 - Plan Commission:
 - i. Update on comprehensive plan
 - Public Works:
 - i. Update on draft driveway ordinance, traffic counts, and equipment
 - ii. Sign off on previously approved access for 0608-162-8100-0 on Cross Country Road
 - Ordinance Committee:
 - i. Introduction of Road Excavation and Obstructions Ordinance
 - EMS Commission:
 - Town Chair:
 - Supervisors:
 - Clerk/Treasurer:
 - Planner/Administrator:
12. Approval of Payment of Bills
13. 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 arnold@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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