

Town of Verona
Regular Town Board Meeting
Tuesday, July 10th, 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
 - Summary of “report a problem” log
4. Discussion and Approval of Minutes from June 5th
5. Discussion and action re: Approval of Operator License for Paul Schildgen for the year ending 6/30/2019.
6. Reports and Recommendations
 - Plan Commission:
 - i. Land use application 2018 – 6 – for property located at 7830 Riverside Road submitted by Dave Weier on behalf of Greg and Michelle Gard. The purpose of application is a rezoning from RH-1 and Ag-Ex1 to RH -2 (Rural Housing) for the addition of an out building. The application includes a new certified survey map for 5.8 acres to be split from a parcel that is currently 61 acres.
 - ii. Update on comprehensive plan
 - Public Works:
 - i. Update on road projects and equipment
 - Financial Sustainability:
 - i. Discussion and action re: an interim market up date for assessment
 - Ordinance Committee:
 - i. Updates on the road opening ordinance, revisions to Chapter 3 (Fire Protection and Prevention), and revisions to Chapter 1 (General Government)
 - EMS Commission:
 - Town Chair:
 - i. Discussion of using strategic planning retreat results as operational measures
 - ii. Committee review and potential guidelines for membership
 - Supervisors:
 - Clerk/Treasurer:
 - Planner/Administrator:
 - i. Discussion and action re: claim for damage potentially caused from salt coming off plow
 - ii. Review of information available related to senior services
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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