

Town of Verona
Regular Town Board Meeting
Tuesday, August 7, 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 July 10th
5. Discussion and action re: Approval of Operator License for Geraldine Danz for the year ending 6/30/2019.
6. Discussion and action re: Resolution 2018-4 Amending the Town of Verona Elections Board
7. Reports and Recommendations
 - Plan Commission:
 - i. Land use application 2018 – 8 – for property located at 6383 Everest Road submitted by Jason Geiger of Wis-Properties LLC. The purpose of application is a rezoning from R-2 to R-3A to correct a non-conforming use. The structure is a duplex in a single family home zoning district. The application includes a new certified survey map because the property was previously described by meets and bounds.
 - ii. Update on the comprehensive plan
 - Public Works:
 - i. Report on decision about replacement of 2017 Peterbuilt
 - ii. Ratification of field road access for parcel 602-0608-034-9031-7 on Raymond Road.
 - Financial Sustainability:
 - Ordinance Committee:
 - EMS Commission:
 - Town Chair:
 - i. Discussion and action re: appointment of Tom Matthias to the Joint City/Town Planning Committee
 - ii. Review of meetings with supervisors/committee chairs
 - Supervisors:
 - Clerk/Treasurer:
 - Planner/Administrator:
 - i. Review of staff efforts to implement Town vision and priorities
8. Approval of Payment of Bills
9. 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 aaarnold@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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