

Town of Verona
Regular Town Board Meeting
Tuesday, September 11, 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 August 7th
5. Update from Deputy Christopher L. Kauer
6. Update on pit relocation on Highway 69
7. Discussion of August 20th flooding.
8. Reports and Recommendations
 - Plan Commission:
 - i. Update on the comprehensive plan
 - ii. Update on subdivision ordinance
 - iii. Update on condo projects
 - Public Works:
 - i. Update on 2018 road projects
 - Approval of payments
 - ii. Update on initial road planning for 2019
 - Financial Sustainability:
 - i. Quarterly financial reports
 - ii. Discussion and action on budget amendments
 - Ordinance Committee:
 - i. Update and possible action on Fire Protection and Prevention updates, including enforcement
 - EMS Commission:
 - i. Update on City of Fitchburg study and next steps
 - Town Chair:
 - Supervisors:
 - Clerk/Treasurer:
 - Planner/Administrator:
 - i. Update on town hall rental and maintenance
9. Approval of Payment of Bills
10. 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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