

SPECIAL BOARD MEETING MINUTES

TOWN OF VERONA

Tuesday, April 16, 2013 7:00 P.M.

Town Hall, 335 N. Nine Mound Road Verona, WI 53593-1035

Present: Combs, Rego, Miller, Enburg, Geller

Staff Present: Arnold, Wright,

Also Present: See Annual Meeting sign in sheet

1. Call To Order/Approval of Agenda. Motion by Enburg: Second by Miller. Motion carried at 7:00 PM.
2. Public Comment: None
3. Public Hearing – Comprehensive Plan Amendment for 2778 Prairie Circle.
Amanda reminded the Board that this amendment had been discussed at an earlier meeting and explained that she notified all of the adjacent jurisdictions and neighbors of the property about the hearing. She did not receive any comments, and no one spoke at the hearing. Motion by Geller to approve Ordinance 2013-1 in support of the amendment. Second by Enburg. Motion carried unanimously.
4. Adjournment. Motion by Rego. Second by Miller. Motion carried at 7:12 PM.

Approved: May 7, 2013

Amanda Arnold
Planner/Administrator, Town of Verona