

Town of Verona Plan Commission Regular Meeting Minutes

Thursday, April 25, 2013 6:30 pm

Town of Verona Hall

335 North Nine Mound Rd.

Members Present: Manfred Enburg, Ron Melitsoff, Deb Paul, Mark Geller

Absent: None

Staff: Amanda Arnold

Also Present: Bruce and Linda Roth

1. CALL TO ORDER/APPROVAL OF AGENDA

Chair called meeting to order at 6:32 p.m. Motion by Geller/second by Melitsoff to approve the agenda.

2. PUBLIC COMMENT – The Roths explained that they own the last house on the east side of N. Nine Mound Road; the one where the proposed cul-de-sac would be located if N. Nine Mound Road is reconstructed as proposed. They were attending to learn about the latest meeting(s) and next steps. Manfred Enburg explained that reconstruction of N. Nine Mound Road is being led by the City of Verona and that the Town has not been asked for a formal position yet.

3. PLANNER/ADMINISTRATOR'S REPORT

Amanda reported on her meeting with City of Madison planners and on the recent City of Verona sponsored meeting about Epic traffic.

Amanda also shared an annexation petition for 2826 Country View Rd. There was discussion about the overall impacts of annexation and Epic's growth. The Commission suggested that Amanda send a letter when she returns the required questionnaire to the Department of Administration. The letter should cover: the overall impacts of annexation, the lack of an overall plan, the benefit of doing a large annexation with a plan over piece meal annexations, and an inquiry about why the land can't remain in the Town.

4. CHAIR'S REPORT

Manfred Enburg shared a chapter entitled Systematic Development of Informed Consent/Citizens Participation by Objects methodology. The thought this article could help the group approach problems and public involvement. The Commission members agreed and Manfred said he'd bring additional chapters to future meetings.

5. MAPPING EXERCISE

Amanda shared maps that John Wright had prepared. There was a conversation about measuring allowed growth and the impact of allowed regulations. The Commission gave Amanda suggestions of various measures that could be used to make the points about the impact of Extra-Territorial Jurisdiction on the Town. There was also a discussion about the general vision for growth within the town.

5. APPROVAL OF MINUTES

Motion by Paul/second by Geller to approve the minutes. Motion carried.

6. CONFIRMATION OF NEXT MEETING DATE

The next meeting date was move to Wednesday, May 29th.

7. AJOURNMENT

Motion by Melitsoff/second by Geller to adjourn. Motion carried at 8:05.

Amanda Arnold
Planner/Administrator

Approved: