

Town of Verona
Regular Town Board Meeting
Wednesday, April 5th, 2017 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 - This 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.
4. Announcements – Ice Age Trail Community Event
5. Discussion and approval of minutes from February 7th and March 7th
6. Reports and Recommendations
 - A. Financial Sustainability:
 - i. Presentation of draft audit
 - ii. Discussion of multi-year financial plan
 - iii. Discussion and possible action re: interim funding until sale of the old town hall
 - B. Plan Commission:
 - i. Discussion and action re: Land use application 2017-1 - dated 2/13/2017 for property located at 1841 Range Trail submitted by Wendy Pacetti. The purpose of the application is rezoning from RH-3 to RH-1 and RH-2 to allow for the splitting of one parcel into three. A preliminary CSM is also included.
 - ii. Discussion and action re: Dane County Ordinance Amendment 83 allowing for electronic signs in the A1ex (ag exclusive) zoning district
 - C. Public Works:
 - i. Discussion and possible action re: 2017 road projects
 - Discussion and possible action re: City of Madison repaving of Woods Road
 - ii. Discussion and action re: Driveway permits
 - New shared driveway with 6803 Sunset Drive (new lot is lot 3 of CSM 140036) submitted by Schwingle Builders on behalf of Alan Halverson
 - Discussion and action re: New driveway for Lot 3 of CSM 13919 on Sunset Drive submitted by Daniel and Kay McGrath
 - D. Natural and Recreational Areas Committee:
 - i. Update on town hall landscape planning
 - E. Ordinance Committee:
 - F. EMS Commission:
 - G. Town Chair:
 - i. Update on finishes for new town hall
 - ii. Update and possible action re: sale of old town hall
 - H. Supervisors:
 - I. Clerk/Treasurer:
 - J. Planner/Administrator:
 - i. 2017 salt contract
7. Approval of payment of bills
8. Adjourn

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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