

**Town of Verona**  
**Regular Town Board Meeting**  
**Tuesday, April 9, 2019 6:30 PM**  
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. Approval of minutes from March 5, 2019
5. Presentation by Tara Bast from Johnson Block Regarding the 2018 Financial Audit Summary Report
6. Discussion and Possible Action to Adopt the 2018-2023 Parks Plan by Resolution 2019-01
7. Reports and Recommendations
  - Plan Commission:
    - i. Discussion and possible action regarding two Lot Certified Survey Map 14756 at 6636 Purcell Road and the undeveloped parcel to the east
      - Lot line adjustment by Certified Survey Map to adjust Lot 1 from 7.0 acres (without ROW) to 8.0 acres (without ROW) and Lot 2 from 15.82 acres to acres (without ROW) to 14.82 acres (Lot 1 is currently RH-2 and Lot 2 is currently RH-3)
      - Rezoning of both parcels to RH-3
    - ii. Discussion and possible action regarding parcel 0608-312-8500-4 of 38.60 acres located at 7891 Riverside Road described by metes and bounds
      - Division of property into a four Lot Certified Survey Map
      - Rezoning from A-1 Exclusive to RH-2, RH-3, and RH-4
    - iii. Discussion and possible action regarding proposed division of parcel 0608-142-8600-9 described as Lot 1 of Certified Survey Map 2074 owned by Robert and Joanne Maurer located at 6861 Cross Country Road into two Lots by Certified Survey Map presented by Jason Geiger
    - iv. Discussion and possible action regarding Prairie Circle development
      - Proposed rezoning from current zoning of RH-4 and A-3 to RH-1, RH-2, RH-3, and CO-1 for 59.90 acres
      - Discussion and possible action regarding Prairie Circle Concept Plan
    - v. Updates from Plan Commission Chair  
Twin Rocks Development (Only an information item)
  - Public Works:
    - i. Recommendation to award road bids for 2019 maintenance work
    - ii. Update on traffic counts by Manfred Enburg
  - Financial Sustainability:
    - i. Introduction of five approaches for addressing budget shortfalls
  - Ordinance Committee:
    - i. Discussion about a process to revise speed limits
  - Natural and Recreational Areas Committee:
  - EMS Commission:
  - Town Chair:
  - Supervisors:
  - Clerk/Treasurer:
  - Public Works Project Manager:
  - Planner/Administrator:
8. Approval of payment of bills.
9. 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](http://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](mailto: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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