

**Town of Verona**  
**Regular Town Board Meeting**  
**Tuesday, December 4, 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 November 13<sup>th</sup>
5. 2019 Operating Budget
  - Adoption of detailed budget
  - Scheduling of end of the year meeting to do final budget amendments
6. Reports and Recommendations
  - Plan Commission:
    - i. Confirmation motion to appoint Sarah Slack to the Plan Commission
  - Public Works:
  - Financial Sustainability:
  - Ordinance Committee:
    - i. Discussion with possible action adoption of the fees associated with a revised permit to work in the Road Rights-of-Way for the Town of Verona
    - ii. Fire Protection and Prevention updates, including enforcement
    - iii. Update schedule of deposits
  - EMS Commission:
  - Town Chair:
  - Supervisors:
  - Clerk/Treasurer:
  - Planner/Administrator:
    - i. Report on Public Works Project Manager search and next steps.
    - ii. Discussion and action re: annual contract for services from MSA professional services
7. Approval of Payment of Bills
8. 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](mailto: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](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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Revised 12/3/2018