

## REGULAR MONTHLY BOARD MEETING MINUTES

### TOWN OF VERONA

February 3, 2015 6:30 P.M.

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

Present: Rego, Enburg, Geller, Combs, Dreger

Absent: None

Staff Present: Arnold, Wright

Also Present: see sign in sheet

1. Call To Order – Dave Combs called the meeting to order at 6:34 p.m.
2. Pledge of Allegiance
3. Approval of Agenda – Motion by Enburg. Second by Rego. Motion carried.
4. Announcements - None
5. Public Comment - None
6. Unfinished business
  - a. Discussion and possible action re: Ordinance 2015-1 Adopting Chapter 3(Fire Protection) of the new code of ordinances – Bob Rego made some suggestions and Tom Mathies had submitted comments. The item was left table. Amanda will incorporate the edits and bring a fresh draft back.
7. New business
  - a. Discussion and possible action re: contribution to Verona Area Needs Network. Martha Kasieta gave a presentation about the Verona Area Needs Network, it's building plans, and it's capital campaign. Motion by Enburg to take \$4000 out of reserves to donate to the capital campaign and consider future donations as a yearly budgetary item. Second by Rego. One board member commented that she supported the cause but had concerns about setting precedent for other non-profit donations. Geller: aye, Enburg: aye, Dreger: no, Rego: aye, Combs: aye. Motion carried.
8. Reports
  - a. Dane County Sherriff's Office: Officer Paul Thompson was on hand to answer questions about recent crime statistics.
  - b. Plan Commission:
    - i. Discussion and possible action re: Introduction of Resolution 2015-1 Vacating Littleton Rd – Manfred Enburg explained that the time is right to abandon Littleton Rd. before Jim Berkner's CSM is finalized. Motion by Enburg to introduce Resolution 2015-1 vacating Littleton Rd. Second by Geller. Motion carried unanimously. Amanda explained that a public hearing would follow.
  - c. Public Works:
    - i. Discussion and possible action re: driveway permit for Lot 2 of CSM 2190 on Manhattan Dr. – Motion by Enburg to approve the location specified by the field engineer. Second by Rego. Motion carried unanimously.
    - ii. Discussion and possible action re: Resolution 2015-2 Adopting use of urban numbering system for buildings on Mid Town Road. – Ron Ferrell gave an overview of the effort to change the numbering and name spelling of Mid Town Rd. He explained that the County is comfortable with delaying implementation to help residents prepare for the change. Motion by Dreger to approved the resolution with the addition of language stating that it would take place no sooner than July 1<sup>st</sup>. Second by Enburg. Motion carried unanimously.
  - d. EMS: No report
  - e. Open Space and Parks: No report
  - f. Town Chair:
    - i. Discussion and possible action re: Plan Commission appointments – Dave Combs reported that Mark Geller has stepped off of Plan Commission to avoid having three Board members on the commission. Motion by Combs to appoint Doug Maxwell as the citizen representative. Second by Enburg. Motion carried unanimously.

- ii. There was a general discussion about the new town hall site. Dave Combs. Questions were asked about the siting of the new building, the preservations (or not) of the existing buildings, and the design process.
- g. Supervisors: No comments
- h. Clerk/Treasurer: John Wright reported on tax collection. He handed out a summary of collections to date and a delinquent tax report.
- i. Planner/Administrator:
  - i. Discussion and possible action re: updated personnel manual – Amanda presented suggested edits to the 2001 personnel manual. There were several discussions but the most amount of time was spent on appropriate amount of vacation time for a new employee. Motion by Enburg to adopt the edits as presented. Second by Rego. Motion carried unanimously.
- 9. Approval of payment of bills – Motion to approve Enburg to approve. Second by Rego. Motion carried.
- 10. Review of Building Permits, Inspection Reports, Road Haul Permits, and Right-of-Way Permits – No action
- 11. Discussion and approval of minutes of the January 13<sup>th</sup> meeting – Motion by Dreger. Second by Enburg. Motion carried.
- 12. Adjourn – Motion by Dreger. Second by Rego. Motion carried at 8:35 p.m.

Approved:

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Amanda Arnold  
Planner/Administrator, Town of Verona