

Town of Verona
Regular Town Board Meeting
Tuesday, February 7th, 2017 6:00 p.m.
Town Hall, 7669 County Highway PD, Verona, WI 53593-1035

6:00 p.m.

1. Call to Order/Approval of the agenda
2. Pledge of Allegiance
3. Public Hearing on the repeal of Ordinance 69-3 regulating the discharging or firing of certain firearms and replacement with new Firearms Discharge Ordinance
4. Closure of the public hearing
5. Announcements
 - A. Welcome of the Dane County Sherriff's Deputies
6. 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.
7. Discussion and approval of minutes from December 29th, January 12th, and January 17th
8. Reports and Recommendations
 - A. Plan Commission:
 - i. Review and action re: final CSM for Heartland Farm Sanctuary (CSM #9959)
 - ii. Update on the Comprehensive Plan
 - iii. Discussion and action re: Dane County Ordinance Amendment (OA) #67 pertaining to Conditional Use Permit Appeals.
 - B. Public Works:
 - i. Update on 2017 road projects
 - C. Financial Sustainability:
 - D. Natural and Recreational Areas Committee:
 - E. Ordinance Committee:
 - i. Discussion and possible action re: firearms discharge ordinance
 - ii. Discussion and possible action re: citation ordinance
 - iii. Discussion and possible action re: street light ordinance
 - F. EMS Commission:
 - G. Town Chair:
 - i. Update on move and sale of old town hall
 - ii. Discussion and possible action re: rental agreement
 - H. Supervisors:
 - I. Clerk/Treasurer:
 - J. Planner/Administrator:
9. Approval of payment of bills
10. 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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