

SPECIAL BOARD MEETING MINUTES

TOWN OF VERONA

January 12, 2017 3:00 P.M.

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

Present: Geller, Dreger, Duerst, Enburg, and Maxwell

Absent: None

Staff Present: Arnold, Wright, Dresser

Also Present: See sign in sheet

1. Call To Order/Approval of the agenda – Mark Geller called the meeting to order at 3:00 p.m. Motion to approve the agenda by Enburg. Second by Maxwell. Motion carried.
2. Discussion and action re: driveway application for Lot 2 of CSM 12509 on Range Trail – Manfred Enburg reported that the public works committee had approved the permit unanimously, and made a motion for the Board to approve the driveway permit with the staff recommendations outlined in the determination notice. Second by Maxwell. John Wright added that a joint driveway agreement is on file. Motion carried unanimously.
3. Discussion and action re: sale of 335 N. Nine Mound Road – Mark Geller reported that the Town had received two offers on the old town hall property. He reminded the group that the asking price was \$364,500. The first offer was a cash offer of \$302,000. While he was considering that offer, a second offer of \$350,000 came in. That one is contingent on financing, an appraisal, and inspection, which is typical. Mark countered the first offer at \$350,000 and that person came up to \$312,000. Knowing that he had a higher offer, Mark rejected that offer. He then countered the \$350,000 offer at \$355,000 and they met him half way at \$352,500. Motion by Duerst to accept the offer at \$352,500. Second by Enburg. Doug Maxwell asked what was known about the person or business making the offer. Mark reported that it was his understanding that it was masonry business that could operate under the existing zoning and keep the property in the Town. Manfred Enburg asked about earnest money and a timeline. Mark Geller responded that the appraisal could take 60 days and that they put down \$3000 in earnest money. Mark then called the question and the motion carried unanimously.
4. Adjourn – Motion by Enburg. Second by Dreger. Motion carried at 3:12 p.m.

Amanda Arnold
Planner/Administrator, Town of Verona

Approved: Feb 7, 2017