

**Town of Verona**  
**Regular Town Board Meeting**  
**Tuesday, January 17, 2017 6:30 PM**  
Town Hall, 335 N. Nine Mound Road, Verona, WI 53593-1035

1. Call To Order/Approval of the agenda
2. Pledge of Allegiance
3. Announcements –
4. 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.
5. Discussion and approval of minutes from December 6th
6. Reports and Recommendations
  - A. Plan Commission:
    - i. Discussion and action re: Land Use Application # 2016-4 dated 11/9/2016 for the Woods at Watch Hill development located on Shady Oak Lane submitted by Robert Proctor on behalf of Bar Down LLC. The purpose of the application is to amend the deed restriction which requires a minimum of two acres per home.
      - Plan Commission recommended action: to approve a revised deed restriction, in keeping with the development agreement which allows the units size to be calculated by adding the gross area of a designated unit to the area representing the unit's proportional interest in all common areas, thus allowing 20 units at two acres or more and one unit at 1.9 acres
    - ii. Discussion and action re: Land Use Application #2016-5 dated 12/14/2016 for property located at 6433 Nesbitt Road submitted by Barnes Landscaping. The purpose of the application is to amend the C2 zoning.
      - Plan Commission recommended action: to amend the C2 zoning to allow for a) major repairs to motor vehicles and b) repair, storage, sales, rental, or leasing of new and used contractor's machinery and equipment.
    - iii. Discussion and possible action re: Dane County comments on Prairie Circle lot splits
    - iv. Discussion of questions and schedule related to opting out
  - B. Public Works:
  - C. Financial Sustainability:
  - D. Natural and Recreational Areas Committee:
  - E. Ordinance Committee:
  - F. EMS Commission:
  - G. Town Chair:
    - i. Update on town hall/maintenance building construction and move
    - ii. Discussion and action re: Town hall costs and potential budget amendment
    - iii. Discussion of draft rental policies
  - H. Supervisors:
  - I. Clerk/Treasurer:
  - J. Planner/Administrator:
    - i. Discussion and possible action re: sale of miscellaneous items in the old town hall
7. Approval of payment of bills
8. 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.

Printed in the Verona Press: 1/5/2017

Amended and Posted : 1/5/2017

Amended and reposted: 1/11/2017 after postponement of 1/10 meeting due to weather.