

**Town of Verona**

**Regular Town Board Meeting**

**Tuesday, July 11, 2017 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 - 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.
4. Announcements
5. Discussion and approval of minutes from June 1, June 6, and June 26
6. Update on 2017 building permit activity
7. Discussion and Action re: Resolution 2017-3 Adopting an Intergovernmental Agreement Regarding Special Assessments Arising from the CTH M project.
8. Reports and Recommendations
  - A. Plan Commission:
    - i. Discussion and action re: Land use application 2017-5 - dated 5/17/2017 for property located at 2009 Manhattan Drive submitted by Mark and Susan Nyhus. The purpose of the application is the creation of a new certified survey map shifting approximately 10,802 square feet of land from 1979 Manhattan Drive to 2009 Manhattan Drive. The transferred land would then be rezoned from RH-1 to R-2 to match the parcel to which it is being added. No new lots would be created.
    - ii. Discussion and action re: Release of the draft future land use map
  - B. Public Works:
    - i. Update re: equipment purchase planning
    - ii. Update re: roadway planning
    - iii. Discussion and action re: Review of Driveway Application for Lot 4 of Wendellwood Subdivision, Parcel 0608-131-1060-0
  - C. Natural and Recreational Areas Committee:
  - D. Financial Sustainability:
  - E. Ordinance Committee:
    - i. Discussion/possible action: dark sky ordinance
    - ii. Discussion/possible action: creation of a citation deposit schedule
  - F. EMS Commission:
  - G. Town Chair:
    - i. Update on sale of old town hall
  - 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](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 VP: 7/6/2017

Posted: 7/7/2017