

**Town of Verona**  
**Regular Town Board Meeting**  
**Tuesday, July 2, 2019 6:30 PM**  
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
4. Approval of minutes from June 4, 2019
5. Discussion and Possible Action Regarding a Temporary Class "B" Fermented Malt Beverage License for Heartland Farm Sanctuary for Llama Love Sip and Paint Event to be Held August 22, 2019
6. Continued Discussion and Possible Action to Authorize a Proposed Ad-Hoc Subcommittee to Study the Rate of Development in the Town of Verona Including: Scope, Membership, Duration, and Due Date for Final Report to the Town Board
7. Reports and Recommendations
  - Plan Commission:
    - i. Action to take from the table continued discussion and possible action regarding Resolution 2019-03 to adopt the comprehensive revision to the Dane County Zoning Ordinance, Chapter 10, of the Dane County Code of Ordinances and associated zoning changes for Town of Verona properties
    - ii. Discussion and possible action regarding a rezone petition to make amendments to the new zoning map to better accommodate existing uses and policies.
    - iii. Updates from Plan Commission Chair and Planner/Administrator
  - Public Works:
    - i. Discussion and action regarding a new driveway on Woods Road to access a parcel with a current address of 7214 County Highway PD.
    - ii. Updates from Public Works Chair and Project Manager
    - iii. Discussion and possible action on payments and change orders for 2019 roadwork projects
  - Town Staff:
    - i. Project Manager Monthly Report
    - ii. Clerk Treasurer Monthly Report
    - iii. Administrator Planner Monthly Report
  - EMS Commission:
  - Other Committees:
  - Town Chair:
  - Supervisors:
8. Approval of payment of bills.
9. 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  
Published in VP: 6/27/2019  
Posted: 6/21/2019

Revised 6/27/2019