

SPECIAL BOARD MEETING MINUTES

TOWN OF VERONA

June 26, 2017 6:25 PM

Town Hall, 7669 County Highway PD, WI 53593-1035

Present: Geller, Maxwell, Enburg, Dreger

Absent: Duerst

Staff Present: Arnold

Also Present: Chris Petykowski, City of Madison; Ron Melitsoff; Tom Mathies.

1. Call To Order/Approval of Agenda – Mark Geller called the meeting to order at 2:08 p.m. Motion to approve the agenda by Dreger. Second by Enburg. Motion carried.
2. Discussion and action re: Approval of Renewal of Operators License # 2017-26 (James Kempter Jr. – Ole Duffers Pub) for 2017-2018. – Motion to approve by Dreger. Second by Maxwell. Motion carried.
3. Motion to un-table discussion of an agreement with the City of Madison for Raymond Road. Motion by Enburg. Second by Dreger. Motion carried.
4. Discussion and action re: An Intergovernmental Agreement Regarding Special Assessments Arising from the CTH M Project – Chris Petykowski from the City of Madison explained: the outreach that had been for property owners, the work that had been done previously on Mid Town Road, how the \$20,000 that the Town had paid previously was applied, and how much each property owner would be assessed. Conversation focused on the north east corner of PD and Raymond Road. Board members were concerned about the amount that he'd be assessed, but when it was revealed that he had sold land to the City for Wellness Way, it was apparent that he knew the about the assessments. Motion by Maxwell to accept the agreement contingent upon review by the Town's attorney. Second by Dreger. Conversation then focused on the maintenance of Wellness Way. The City would construct the road but as the agreement was presented the Town would be responsible for maintenance. Chris agreed to change the agreement to state that Madison would maintain Wellness Way after construction. Motion by Enburg to amend the motion to add that a provision would be added to the agreement stating that the City of Madison would maintain Wellness Way and the associated underground features such as storm and sanitary sewer. Second by Maxwell. Motion carried unanimously and the amended motion became the first motion. The amended motion passed unanimously.
5. Adjourn – Motion by Enburg. Second by Dreger. Motion carried at 2: 58 p.m.

Approved: 7/11/2017

Submitted by: Amanda Arnold, Planner/Administrator