

Town of Verona
Regular Town Board Meeting
Tuesday, June 4, 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 May 7, 2019
5. Discussion and Possible Action re: Renewal Applications for Alcohol Licenses with an Opportunity for Public Comment:
 - Class "B" retail license for the sale of fermented malt beverages to be consumed on premises for Blackhawk Bowhunters, LLC, Dale Goytowski President/Agent, 2103 County Highway PB, main clubhouse bar contingent upon receiving the renewal fee
 - Class "B" retail license for the sale of fermented malt beverages to be consumed on premises and "Class B" retail license for the sale of intoxicating liquor to be consumed on premises for Ole Duffers Pub, Susan Kaye Buchanan President/Agent, 1755 County Highway PB contingent upon receiving the renewal fees
6. Discussion and Possible Action re: Operator's Licenses for year ending June 30, 2020:
 - Blackhawk Bowhunters LLC
 - Ole Duffers Pub
 - Heartland Wildlife Sanctuary
7. Notification of Temporary Class "B" Fermented Malt Beverage License Issued to Heartland Farm Sanctuary for Llama Love Sip and Paint Event Held May 28, 2019
8. Town Chair Update re: Appointments to the Public Works Committee
9. 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
10. Reports and Recommendations
 - Plan Commission:
 - i. 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: Land Use Application 2019-7 to rezone 13.723 acres owned by Maple Leaf Landscaping, located south of 2416 Spring Rose Road, on parcel 0608-192-8675-0 currently zoned A-4 and C-2 to all C-2 (current Dane County Zoning Ordinance designation) which will become GC upon adoption of the new Dane County Zoning Ordinance
 - iii. Updates from Plan Commission Chair
 - Public Works:
 - i. Discussion with Possible action to grant driveway Access for Andrew Schmidt property on Sunset Drive
 - ii. Public Works report and Project Manager report
 - iii. Discussion and possible action to approve Resolution 2019-04 for the WI DNR Compliance Maintenance Annual Report
 - Town Staff:
 - i. Discussion with Possible Action Regarding Replacing the Town of Verona Personnel Policies and Procedures Manual
 - ii. Possible discussion and action to authorize new signatories on accounts held at Capitol Bank
 - EMS Commission:
 - Town Chair:
 - Supervisors:
11. Approval of payment of bills.
12. 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. 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. 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
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