

Town of Verona

Regular Town Board Meeting

Tuesday, June 6, 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 May 2, 2017
6. Public Hearing, Discussion and possible action re: Renewal Applications for liquor licenses for Blackhawk Bowhunters and Ole Duffers Pub.
7. Discussion and possible action re: Approval of Operator Licenses for the year ending 6/30/2018.
8. Discussion and possible action re: Resolution 2017-2 for the WI DNR Compliance Maintenance Annual Report
9. Reports and Recommendations
 - A. Plan Commission:
 - i. Update on comprehensive planning activities
 - B. Public Works:
 - i. Update re: 2017 road projects
 - ii. Discussion and possible action re: equipment purchases
 - iii. Discussion and action re: agreement with the City of Madison for Raymond Road
 - C. Natural and Recreational Areas Committee:
 - D. Financial Sustainability:
 - i. Discussion of town hall landscaping
 - E. Ordinance Committee:
 - F. EMS Commission:
 - G. Town Chair:
 - H. Supervisors:
 - I. Clerk/Treasurer:
 - J. Planner/Administrator:
 - i. Report a problem log and other reports
 - ii. Possible action re: new committee members
10. Motion to go into closed session per Wis. Stats. §19.85 (1) (e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - i. Discussion and possible action pertaining to the sale of 335 N. Nine Mound Road.
11. Motion to return to open session.
12. Action and discussion on issues discussed in closed session
13. Approval of payment of bills
14. 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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