

Town of Verona

Regular Town Board Meeting

Tuesday, March 7th, 2017 6:30 p.m.

Town Hall, 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. Discussion and approval of minutes from January 17th and February 2nd
5. Reports and Recommendations
 - A. Plan Commission:
 - i. Update on comprehensive plan
 - ii. Update on applications to the joint plan committee
 - iii. Discussion and possible action re: letter to Dane County about Prairie Circle intersection improvements
 - B. Public Works:
 - i. Discussion and possible action re: approval of a streetlight at Tonto Trail and Fitchrona
 - ii. Update on 2017 road project bidding
 - C. Financial Sustainability:
 - i. Update re: more detailed budgeting, non-profit funding decision
 - D. Natural and Recreational Areas Committee:
 - i. Update re: Darrel Morrison services
 - E. Ordinance Committee:
 - i. Discussion and possible action re: firearms discharge ordinance
 - ii. Discussion and possible action re: citations ordinance
 - iii. Discussion and possible action re: street lighting ordinance
 - iv. Discussion re: Mobile tower siting permit
 - F. EMS Commission:
 - G. Town Chair:
 - i. Discussion and possible action re: sale of the old town hall
 - ii. Discussion and possible action re: rental agreement
 - iii. Discussion and possible action re: owner supplied items for the building
 - H. Supervisors:
 - I. Clerk/Treasurer:
 - i. Discussion and possible action re: replacement of manhole #10
 - J. Planner/Administrator:
 - i. Issues list
 - ii. Update and possible action re: annual meeting
6. Approval of payment of bills
7. 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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