

TOWN OF VERONA

Utility Commission Board Agenda*

May 13, 2016 2:30 PM

Town of Verona Hall, 335 N Nine Mound Road

Verona, WI 53593-1035

1. Call to Order/Approval of Agenda
2. Approval of meeting minutes from November 17, 2015
3. Budget Amendment to 2016 Operating Budget to Authorize the Transfer of Funds from Utility District Reserves to Cover Emergency Repairs to Manhole 10
4. Discussion with Possible Action to Amend Ordinance 1991-01 to Eliminate an Annual Standby Fee for Lots without Residences and to Require the Connection Inspection Fee be Payable to the Town of Verona Utility District for Lots within the Utility District Whose Owner Request a Service Connection as Recommended by the Ordinance Committee
5. Possible Action to Recommend the Town Board Adopt by Resolution the Amendment to Ordinance 91-1 to Eliminate the Definition of "Reasonable Distance" from Article II (13) of Ordinance 1991-01 and Standby Charges from Article VIII (11)
6. Adjourn the Commission Meeting

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Notice is also given of a possible quorum of the Plan Commission could occur at this meeting for the purposes of gathering information only.

*The Town Board of Supervisors serves at the Utility District Board