

Town of Verona
Regular Town Board Meeting
Tuesday, May 2, 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 April 5
6. Discussion and action re: update of commission membership and terms/check in on committees
7. Reports and Recommendations
 - A. Plan Commission:
 - i. Discussion and action re:
 - Land use application 2017-2 - dated 3/9/2017 for property located at 7301 Cross Country Rd submitted by Jason Geiger on behalf of Rosemary Kavon. The purpose of the application for the splitting of one 1.9 acre lot into two.
 - Land use application 2017-3 - dated 3/20/2017 for property located at 1997 County Highway PB submitted by Brandon Getchel. The purpose of the application for the splitting of one 7.6 acre lot into three.
 - Land use application 2017-4 - dated 4/20/2017 for property located at 3092 Timber Lane submitted by Jason Penn and Kim Guthrie. The purpose of the application approval of a new certified survey map combining 0608-061-9240-1 and 0608-061-9280-3 to create one lot in order to build a new pole shed.
 - B. Public Works:
 - i. Discussion and action re: 2017 road projects
 - ii. Discussion and action re:
 - driveway permit for 2014 Manhattan Drive
 - driveway permit for Lot 1 of CSM 5263 on Cross Country Road
 - iii. Discuss of temporary construction access at Marshview Road
 - iv. Discussion and action re: agreement with the City of Madison for Raymond Road
 - C. Natural and Recreational Areas Committee:
 - D. Financial Sustainability:
 - E. Ordinance Committee:
 - i. Discussion and possible action re: Transient merchants ordinance
 - ii. Discussion and possible action re: Update the Town of Verona fee schedule to include a fee for transient merchant permit
 - iii. Discussion and possible action re: Update the schedule of deposits in the Town of Verona Citation Code for violations of the transient merchants and discharge of firearms ordinances
 - F. EMS Commission:
 - G. Town Chair:
 - i. Discussion and possible action re: sale of the old town hall
 - ii. Discussion and possible action re: Resolution 2017-1 authorizing the borrowing of funds
 - iii. Discussion and action re: year to date budget verse actual and budget amendment
 - iv. Update on final wrap up of the town hall construction.
 - H. Supervisors:
 - I. Clerk/Treasurer:
 - J. Planner/Administrator:
8. Approval of payment of bills
9. 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.