

Town of Verona
Regular Town Board Meeting
Tuesday, September 5, 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 – Plans for a strategic planning retreat
5. Discussion and Approval of Minutes from August 1, 2017
6. Discussion and Action re: liquor licenses
 - A. A Temporary Class “B” license (a picnic license) to sell fermented malt beverages and a Temporary “Class B” license to sell wine at an Equitarian Initiative fundraiser to be held on September 30th from 5 to 9 p.m. at 7669 County Highway PD.
 - i. A Temporary Operator License for Ann Henderson Selle who will serve at the event
 - B. A Temporary Class “B” license (a picnic license) to sell fermented malt beverages at Heartland Farm Sanctuary barn dance fundraiser to be held on September 23rd from 2 to 5 p.m. at 11713 Mid Town Road.
 - i. An Operator License for the year ending 6/30/2018 for Jamie Monroe who will serve at the event
 - C. A Temporary Class “B” license (a picnic license) to sell fermented malt beverages at the Fitchrona Cross Ominium Race to be held on October 14th from 10 a.m. to 6 p.m. in Badger Prairie Park
 - i. Two Temporary Operator’s Licenses for two volunteers form Hop Haus Brewery
7. Discussion and action re: Potential Updates for Town Hall Rental Policies
8. Reports and Recommendations
 - A. Plan Commission:
 - i. Report on review of the Dane County Zoning Ordinance
 - ii. Update on development proposals
 - iii. Update on the comprehensive plan
 - B. Public Works:
 - i. Update on road projects
 - ii. Update on equipment
 - iii. Discussion and action re: driveway access for Lot 2 of Certified Survey Map 12366
 - iv. Discussion and action re: amendments to the Old PB bridge contract
 - C. Natural and Recreational Areas Committee:
 - i. Update on prairie planning
 - D. Financial Sustainability:
 - i. Discussion and action re: building sale and budget amendment
 - E. Ordinance Committee:
 - i. Discussion and action re: Dark Sky Ordinance
 - ii. Discussion and action re: Deposit Schedule changes
 - F. EMS Commission
 - G. Town Chair
 - H. Supervisors
 - I. Clerk/Treasurer:
 - i. Report on sewer back up at 6354 Nesbitt Road
 - J. Planner/Administrator:
 - i. Update on insurance claim
9. Approval of Payment of Bills
10. 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.