

Town of Verona
Regular Town Board Meeting
Tuesday, September 3, 2019 6:30 PM
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
4. Approval of minutes from August 6, 2019
5. Discussion and Possible Action re: additional Operator's Licenses for year ending June 30, 2020 for Michelle Eggett, Jacob Janeczek, and Eric Wersland, to serve at Old Duffers Pub and Amy Crooks to serve at Blackhawk Bowhunters and Discussion about a Possible Future Ordinance to Address the Issuance of Provisional Operator's Licenses
6. Reports and Recommendations
 - Plan Commission:
 - i. Discussion and Action re: Land Use Application 2019-8 – The rezoning of 9 acres from AT-35 to RR-8 and 31 acres from AT-35 to RM-16 owned by Doerfer Brothers Inc. and located at 6437 Grandview Road [the purpose of the application is to split off an existing residence and out buildings. The application includes a Certified Survey Map (CSM)]
 - ii. Discussion and Action re: Land Use Application 2019-9 – A Certified Survey Map (CSM) for 2313 Sugar River Road (the purpose of the CSM it to split an existing home on two acres from the remaining 48.6 acres)
 - iii. Discussion and Action re: Land Use Application 2019-4 – The preliminary plat for a residential subdivision at Spring Rose Road and Highway G (parcel numbers 0608-302-8570-2, 0608-193-9000-2 and 0608-193-8500-9 proposed contain twenty-seven residential lots and two outlots; a rezoning and concept plan was previously approved)
 - Public Works:
 - i. Authorization to potentially accept funds from the WisDOT 2020-2025 Local Bridge Assistance Program for the Valley Road Bridge
 - Financial Sustainability Committee
 - Natural and Recreational Areas Committee
 - EMS Commission
 - Town Staff:
 - i. Clerk/Treasurer Report
 - ii. Public Works Project Manager Report
 - iii. Planner/Administrator Report
 - Discussion and Action re: Resolution 2019-05 Updating the Town's Intent to Participate in the Wisconsin Public Employers Group Health Insurance Program
 - Town Chair:
 - i. Introduction of criteria for shared driveways
 - Supervisors
7. Approval of Payment of Bills
8. 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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