

## Town of Verona Plan Commission Meeting Minutes

Wednesday, December 17, 2014 6:30 pm

Town of Verona Hall  
335 North Nine Mound Rd.

Members Present: Manfred Enburg, Ron Melitsoff, Mark Geller, Deb Paul, Laura Dreger

Absent: None

Staff: Amanda Arnold

Also Present: See sign in sheet

1. Call to Order/Approval of Regular Meeting Agenda @ 6:30 p.m. Motion to approve the agenda by Dreger. Second by Geller. Motion carried.
2. 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 Plan Commission meeting agenda. – No comments.
3. Presentation, discussion and action re: recommendation on Implements of Husbandry Ordinance – Rob Richard from the Farm Bureau gave a brief presentation and stayed for questions. The group talked about six options outlined in a table provided in the handouts. Rob made the point that none of the options affected current posting of roads. The group discussed consistency with other jurisdictions and the desired level of restriction. Motion by Geller to recommend option F (abiding by Act 377). Second by Dreger. Motion carried unanimously.
4. Presentation and discussion re: Land Use Change Application #2014-9 – dated 11/14/2014 for property located northwest of 1955 Locust Dr. (parcel no. 0608-274-8500-1) submitted by Curtis Herfel. The purpose of the application is to rezone from A1ex to A4 to allow for a school. The application includes a certified survey map. – Denny Bares provided an overview of the school district's plans, and Jim Bricker provided additional information. Manfred Enburg raised several concerns including what would need to be done to Locust Drive and how it would be funded. Manfred also raised concerns about the long range build out for the area. Denny replied that road improvement is out of the school district's scope. Manfred wanted to know more about traffic, and Denny responded that at this time the school district is simply trying to create a lot to be described in the referendum. There was also discussion about whether the new lot should be zoned as an agricultural district or a rural housing district. It was decided that Amanda would set up a discussion between the city, school district, and town to discuss Locust Drive and that a special Plan Commission meeting would be held on January 12<sup>th</sup> to continue the discussion.
5. Discussion and possible action re: Resolution 2014-1 Amending the Town of Verona Comprehensive Plan to put additional land farmland preservation and remove a neighborhood boundary in the area along CTH PD west of Shady Oak Lane. – Amanda presented a revised map and resolution showing only Ray Wager's property being put into farmland preservation (190 acres). The maps also showed the neighborhood boundary to be removed. Motion by Paul to approve. Second by Geller. Motion carried unanimously.
6. Approval of minutes from November 25<sup>th</sup> – Motion to approve by Geller. Second by Melitsoff. Motion carried.
7. Confirm next regular meeting date – January 29<sup>th</sup> – This meeting was confirmed, but a special meeting was also set for Monday, January 12<sup>th</sup>.
8. Adjourn – Motion by Geller. Second by Melitsoff. Motion carried at 9:15 p.m.

Amanda Arnold  
Planner/Administrator

Approved: