

Town of Verona Ordinance Committee Meeting Minutes
February 22, 2017
Town Hall, 7669 County Highway PD
Verona, WI 53593

Committee members present: Tom Mathies (chair), Bob Stellick, Meredith Stier Christensen
No one else was present.

Tom Mathies called the meeting to order at 4:02 PM.
Without objection the agenda was approved.
Without objection the January 18 meeting minutes were approved.

Discussion:

- Firearms discharge and citation ordinances
 - ◆ Discussion:
 - Do not specify warning for first offense since deputies have discretion to issue warnings.
 - ◆ Next step:
 - Town Board: possible action at March meeting.
- Street light ordinance
 - ◆ Next step:
 - Town Board: possible action at March meeting.
- Mobile tower siting permit
 - ◆ Discussion:
 - New tower maximum fee is \$3,000. Class 2 co-location maximum fee is \$500 or the building permit fee, whichever is less.
 - Penalty amounts to be included in Chapter 16, Ordinance Enforcement and Penalties.
 - ◆ Next steps:
 - Tom and John: discuss at March Town Board meeting to see if the Town Board supports moving forward with this ordinance.
 - Meredith: investigate surety requirement.
- Town Hall community room rental agreement
 - ◆ Discussion:
 - Tammy Dresser is managing this. No future Committee involvement is anticipated.

Next meeting: March 15 or April 19, 2017.

Without objection the meeting was adjourned at 5:00 PM.

Approved: April 19, 2017

Prepared by Tom Mathies