

Town of Verona Ordinance Committee Meeting Minutes
July 19, 2017
Town Hall, 7669 County Highway PD
Verona, WI 53593

Committee members present: Tom Mathies (chair), Bob Rego, Meredith Stier Christensen
Also present: Town Clerk/Treasurer John Wright

Tom Mathies called the meeting to order at 3:30 PM.
Without objection the agenda was approved.
Without objection the June 21 meeting minutes were approved.

Discussion:

- Dark sky ordinance
 - ◆ Discussion:
 - Still need to have authority section.
 - Dark sky lighting information can be included in the Town's new construction packet.
 - ◆ Next step:
 - John: follow up with Wisconsin Towns Association attorney re: authority.
 - Bob: revise draft ordinance for Town Board consideration in August.
- Mobile tower siting permit. Meredith and John continue work on this.
 - ◆ Discussion:
 - Keep \$20,000 surety bond.
 - ◆ Next step:
 - John: consult with Town building inspector.
 - John: update fee schedule.
 - John: follow up with Wisconsin Towns Association attorney re: meaning of "mobile"
 - Meredith: look into having one-time penalty instead of a penalty for each day of violation.
- Road opening permit.
 - ◆ Discussion:
 - Needs to be separate from working in the right of way.
 - Identify parking location for multi-day projects.
 - ◆ Next step:
 - Bob: work on draft.

Next meeting: August 16, 2017.

Without objection the meeting was adjourned at 5:05 PM.

Approved: September 18, 2017

Prepared by Tom Mathies