

Town of Verona Ordinance Committee Meeting Minutes
June 20, 2018
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, Municipal Court Judge Todd Meuer

Tom Mathies called the meeting to order at 1:33 PM.
Without objection the agenda was approved.
Without objection the April 20 meeting minutes were approved.

Judge Meuer explained the operations of the municipal court. Judge Meuer said that deposits for traffic citations are set by the Wisconsin Judicial Conference. Deposits for Town ordinance citations are to be set by the municipal court with approval of the Town Board.

Discussion:

- Road opening permit
 - ◆ Discussion re: revised draft ordinance prepared by Bob:
 - Include this ordinance in Chapter 6 of the Code of Ordinances.
 - How to handle deposit/bond and insurance. John has discussed this with Alliant Energy.
 - Road repairs should match existing road quality.
 - ◆ Next steps:
 - John: discuss with utilities and sewer contractors.
 - Bob and John: update draft ordinance.
- Updates to Chapter 3 – Fire Protection and Prevention
 - ◆ Discussion:
 - A Dane County ordinance controls the display of fire numbers.
 - Have one penalty for any violation of this chapter instead of creating a penalty for each possible violation.
 - Use \$100 to \$500 for the penalty range.
 - ◆ Next step:
 - Tom and John: incorporate changes into Chapter 3 for Town Board consideration.
- Updates to Chapter 1 – General Government
 - ◆ Discussion:
 - Add committees, possibly including terms of appointments
 - Remove Open Space and Parks Commission
 - Possibly remove order of business for Town Board meetings
 - ◆ Next step:
 - Wait for someone to have time to work on this.

Without objection the meeting was adjourned at 3:17 PM.

Approved: August 15, 2018

Prepared by Tom Mathies