

Town of Verona Ordinance Committee Meeting Minutes
November 16, 2016
Town Hall, 335 N. Nine Mound Rd
Verona, WI 53593-1035

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

Tom Mathies called the meeting to order at 3:43 PM.
Without objection the agenda was approved.
Without objection the October 19 meeting minutes were approved.

Discussion:

- Firearms discharge ordinance
 - ◆ Discussion:
 - Re: discontinuing neighborhood agreements when neighbors change. The town attorney's revisions are based upon limitations of the Town's ability to delegate police powers.
 - ◆ Next steps:
 - John: send town attorney comments to Meredith and Bob.
 - Tom and John: provide the Town Board with a draft that incorporates revisions by the town attorney.
- Citation ordinance
 - ◆ Next step:
 - Without an update from the town attorney, Tom will use the City of New Berlin's code to draft a citation ordinance.
- Driveway ordinance revisions
 - ◆ Discussion:
 - Tom and John reported that the Town Board's consensus is that the Town Board members favor having the Town Board approve driveway accesses and that Supervisor Manfred Enberg made a point of distinguishing between driveway access approval and driveway standards.
 - Proposal: if the Town Board approves a Certified Survey Map with designated access then the town project manager may approve the access without additional Town Board review.
 - Proposal: the town project manager may approve driveway design without Town Board review.
 - ◆ Next step:
 - John: follow up with Supervisor Enberg regarding vision triangles.
 - John: provide Bob with model of commercial driveway standards.
- Cell phone tower ordinance
 - ◆ Discussion:
 - State law restricts town authority to govern placement of cell towers. Dane County has an ordinance. The Town can adopt a permit procedure which allows tracking of tower and antenna ownership.

- ◆ Next steps:
 - Meredith: research and work on a draft ordinance.
- Street light ordinance
 - ◆ Discussion:
 - Draft an ordinance that includes charging residents for street light installation and having the Town pay the operating charges.
 - ◆ Next steps:
 - Tom: research and work on a draft ordinance.
- Town Hall community room rental agreement
 - ◆ Discussion:
 - Questions re: discounts for non-profit groups and restricting rentals to Town residents
 - ◆ Next steps:
 - Tom and John: discuss at the December Town Board meeting
 - Bob, Tammy Dresser, and John: prepare agreement for discussion and possible action at the January Town Board meeting

Next meeting: January 18, 2017.

Without objection the meeting was adjourned at 5:12 PM.

Approved: January 18, 2017

Prepared by Tom Mathies