

**Town of Verona  
Special Town Board Meeting  
Friday, May 1, 2020 3:30 p.m.**

**Due to the COVID-19 pandemic, the Verona Town Board will hold this meeting as a virtual meeting. The Town Board will not meet at Town Hall, 7669 County Highway PD. Members of the Town Board and Staff will join the meeting by using Zoom Webinar, as described immediately below.**

**Members of the public can join the meeting using Zoom Webinar via a computer, tablet, or smartphone, or by calling into the meeting using phones, as described immediately below.**

Time: May 1, 2020 03:30 PM Central Time (US and Canada)

Join Zoom Meeting  
<https://zoom.us/j/98053330625?pwd=Q3ZET21PTzIzZFVrazJnUFdRNvFrUT09>

Meeting ID: 980 5333 0625  
Password: 065599

Dial by your location  
+1 312 626 6799 US (Chicago)

Meeting ID: 980 5333 0625  
Password: 065599

1. Call to Order/Approval of the agenda
2. Administrator Acknowledgement that the Town of Verona Clerk Received a Request by Six Resident Freeholders of the Town of Verona to Discontinue a Portion of Prairie Circle per the Lis Pendens and Attached Exhibit A on Thursday, April 30, 2020 per WSS 82.10 (1), 82.10 (1)(a), and 82.10 (1)(b)
3. Discussion with Possible Action to Consider the Application from the Six Resident Freeholders to Vacate a Portion of Prairie Circle Located in the NE ¼ Section of the SE ¼ Section of Section 07, Township 6 North, Range 8 East, in the Town of Verona
4. Discussion with Possible Action to Schedule a Date and Time for the Town of Verona Board Chair and Supervisors to Personally Examine the Highway that is the Subject of the Application per WS 82.11 (1)
5. Discussion with Possible Action to Schedule a Time and Date to Hold a Public Hearing to Decide Whether Granting the Application is in the Public Interest per WS 82.11 (1)
6. The Town Administrator Planner will Send Notice to Recipients by Registered Mail of the Date, Time, and Location of the Public Hearing and will Publish by Class 3 Notice under WS 985 the Date, Time, and Location of the Public Hearing per WS 82.10(4)(a)1.-6. and 82.10(4)(b) and Inform the Applicant of Their Obligation to File the lis pendens with the Dane County Register of Deeds per WS 840.11
7. Adjourn

Regular board agendas are published in the Town's official newspaper, The Verona Press. Per Resolution 2016-2 agendas are posted at the Town Hall and online at [www.town.verona.wi.us](http://www.town.verona.wi.us). Use the 'subscribe' feature on the Town's website to receive agendas and other announcements via email.

Notice is also given that a possible quorum of the Plan Commission and/or Public Works, Ordinance, Natural and Recreational Areas, and Financial Sustainability Committees and could occur at this meeting for the purposes of information gathering only.

If anyone having a qualifying disability as defined by the American with Disabilities Act needs an interpreter, materials in alternate formats, or other accommodations to access these meetings, please contact the Town of Verona Clerk @ 608-845-7187 or [jwright@town.verona.wi.us](mailto:jwright@town.verona.wi.us). Please do so at least 48 hours prior to the meeting so that proper arrangements can be made.

Mark Geller, Town Chair, Town of Verona  
Posted: 4/30/2020