

**Public Works Committee Agenda  
Tuesday, April 30, 2019 7:00 AM**

Town of Verona Hall, 7669 County Highway PD

1. Call to Order/Approve Agenda **ACTION**
2. Approve Minutes from March 26, 2019 **ACTION**
3. Prairie Circle Extension, Prairie Circle
  - a. Concept Plan and re-zoning approved by Town Plan Commission on April 3, 2019
  - b. Concept Plan and re-zoning approved by Town Board on April 9, 2019
  - c. Dane County Action scheduled for April 30, 2019
4. Twin Rock Development, Spring Rose Road
  - a. Concept Plan approved by Town Plan Commission on April 11, 2019
  - b. Concept plan and re-zoning scheduled for Town Board action on May 7, 2019
5. Driveway Permit-3081 Timber Lane (CSM 14818 Lot 2) **ACTION**
6. Updates:
  - a. Valley Road Bridge
    - i. FEMA for eligibility
    - ii. Cost Estimate Received
  - b. 2019 Road Maintenance Project
    - i. Town Board award and contract execution
    - ii. Construction schedule, Woods Road estimated May 9<sup>th</sup> start. Remainder to follow
  - c. ROW Permits –none this month
7. Driveway Culvert Installation Procedures-Discussion update
8. Single Purpose Roads- Discussion-update
9. Town Road Speed Limit Evaluations-update
10. Equipment Replacement Discussion
  - a. 2007 Peter built
  - b. 2015 Ford F550
11. New Subdivision Streets and Town Private Road Policy- Discussion
12. Schedule May 2019 Meeting, committee member interest to continue, and set agenda
13. Adjourn

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Notice is also given of a possible quorum of the Plan Commission and /or the Town of Verona Board could occur at this meeting for the purposes of gathering information only.