

Town of Verona

Regular Town Board Meeting

Tuesday, Aug 1, 2017 6:30 p.m.

Town Hall/Community Center

7669 County Highway PD, Verona, WI 53593-1035

1. Call to Order/Approval of the agenda
2. Pledge of Allegiance
3. Public Comment - This section of the meeting provides the opportunity for comment from persons in attendance on items not listed below over which this governing body has jurisdiction. Comments on matters not listed on this agenda could be placed on a future meeting agenda.
4. Announcements
5. Discussion and approval of minutes from July 11
6. Discussion and action re: disallowance of insurance claim
7. Reports and Recommendations
 - A. Plan Commission:
 - i. Discussion and possible action re: comment on the City of Verona NW Neighborhood Plan
 - ii. Update on conversations re: Prairie Circle/PD intersection
 - iii. Update on the comprehensive plan
 - iv. Update on upcoming land use applications
 - B. Public Works:
 - i. Update on road policies
 - ii. Discussion and possible action re: possible tractor purchase
 - iii. Discussion of driveway approval policies
 - Approval of a permit for a previously approved access at Lot 1 of CSM 12831 on Spring Rose Rd.
 - iv. Update on Old PB bridge
 - C. Natural and Recreational Areas Committee:
 - D. Financial Sustainability:
 - E. Ordinance Committee:
 - i. Discussion/possible action: dark sky ordinance and enforcement
 - F. EMS Commission:
 - G. Town Chair:
 - i. Update on sale of old town hall
 - H. Supervisors:
 - I. Clerk/Treasurer:
 - J. Planner/Administrator:
 - i. Discussion of emergency weather plans and brush removal
8. Approval of payment of bills
9. 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. 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. 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.

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