

**Town of Verona**  
**Regular Town Board Meeting**  
**Tuesday, February 5, 2019 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
4. Approval of minutes from January 8<sup>th</sup> and January 24<sup>th</sup>
5. Ordinance 2019-1 – Repealing and Replacing the Town of Verona Subdivision Ordinance
  - Public Hearing
  - Action
6. Reports and Recommendations
  - Plan Commission:
    - i. Discussion and action re: Land Use App 2019-1 - for property located at 3185 Timber Lane submitted by Brian Monson. The purpose of application is the creation of a new Certified Survey Map to enlarge an existing residential parcel and to rezone from RH-1 to RH-3.
    - ii. Discussion and action re: Land Use App 2019-2 - for property located at 1990 Hidden River Road submitted by Susan Poast. The purpose of application is request for Conditional Use Permit for a second farm residence.
  - Public Works:
    - i. Discussion and action re: 2019 road maintenance projects to put out for bid
  - Financial Sustainability:
  - Ordinance Committee:
    - i. Possible action on revisions to Chapter 1—General Government regarding boards, commissions, and committees.
    - ii. Possible action to approve bond amount set by municipal judge.
  - EMS Commission:
  - Town Chair:
  - Supervisors:
  - Clerk/Treasurer:
  - Planner/Administrator:
    - i. Discussion and action on updated fee schedule.
7. Approval of payment of bills.
8. Adjourn

**Town of Verona**  
**Utility District Commission Meeting**  
**Tuesday, February 5, 2019, Following the Town Board meeting**

1. Call to Order/Approval of the agenda
2. Approval of the December 5, 2017 minutes
3. Amendment of the 2019 budget to move \$12,743 in unused 2018 funds to complete grouting on Manhole #9
4. Amendment to the required signatures for the utility district accounts held at the State Bank of Cross Plains

\*The “public comment” 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. If you would like to address the Board about one of the agenda items, please contact Amanda Arnold at [arnold@town.verona.wi.us](mailto:arnold@town.verona.wi.us) or 608-845-7187 so the Chair can be made aware.

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

Printed in VP: 1/31/2019  
Posted: 2/1/2019