

**Town of Verona**  
**Regular Town Board Meeting**  
**Tuesday, August 6, 2019 6:30 PM**  
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 July 2, 2019
5. Action on Disallowance of Claim for Damage to a Vehicle on Woods Road
6. Reports and Recommendations
  - Plan Commission:
    - i. Discussion with Possible Action Regarding Updates to the Sample Development Agreement including Road Acceptance Policies
  - Public Works:
    - i. Discussion with Possible Action Regarding Driveway Permit Applications for 1850 Hidden River Road and Riverside Road
    - ii. Discussion of Draft Capital Improvement Plan
  - Financial Sustainability Committee:
  - EMS Commission:
  - Town Staff:
    - i. Report on Building Permits to Date
    - ii. Discussion with Possible Action Regarding Edits to the Employee Handbook
  - Town Chair:
    - i. Update on Ad Hoc Committee
    - ii. Update on Board Retreat Scheduled for August 10th
  - Supervisors:
7. Approval of Payment of Bills
8. 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  
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