

Town of Verona
Regular Town Board Meeting
Tuesday, November 5, 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 October 1, 2019 Regular Meeting and October 30, 2019 Special Meeting
5. Presentation by Christopher Kauer, Community Deputy
6. Discussion and Action - Fitchrona EMS budget
7. Reports and Recommendations
 - Plan Commission:
 - i. Discussion and Possible Action – Town of Verona Land Use Application 2019-9 submitted by JSD Professional Services on behalf of John and Gary Doerfer for property located at 6458 Whalen Road; the application involves the rezoning of 3.948 acres from AT-35 and RR-1 to RR-2 and the application includes a Certified Survey Map (CSM)
 - ii. Discussion and Possible Action – waiver of dedication of park land/payment in lieu for Twin Rock Development
 - Public Works: recommendation to the Town Board re: lease to own option for replacement equipment
 - Financial Sustainability Committee: discussion and possible action re: updates to the Town of Verona fee schedule
 - Natural and Recreational Areas Committee
 - i. Recruitment
 - ii. Approval of the Town Parks Plan update and issuance of a Letter of Eligibility by the WI DNR
 - EMS Commission
 - Town Staff:
 - i. Clerk/Treasurer report
 - ii. Public Works Project Manager report
 - Update and possible action for 2787 Prairie Circle driveway permit application
 - Discussion and possible action to authorize staff to review and appeal a driveway removal request from the Wisconsin DOT related to 1980 Manhattan Drive
 - Discussion and possible action to approve a quote from Integrity Grading and Excavating to perform adjustments to storm sewer manholes on Nesbitt Road in the amount not to exceed \$7,600
 - iii. Planner/Administrator report
 - Discussion and possible action to obtain a wood burning facility license from the DNR's Waste and Materials Management Program
 - Discussion and Possible Action re: trash/recycling cart purchase to be funded in 2020
 - Town Chair
 - Supervisors
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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