Town of Verona Plan Commission Meeting Minutes

Tuesday, May 14, 2020, 6:30 pm Zoom meeting

Members Present: Doug Maxwell, Deb Paul, Tom Mathies, and Sarah Slack

Absent: None

Staff: Sarah Gaskell, Administrator

Also Present: Cameron Lindau, Jamie Lindau

- 1. Call to Order/Approval of Meeting Agenda –Maxwell called the meeting to order at 6:31 pm. Motion to approve the agenda by Mathies, second by Slack. Motion Carried.
- 2. Public Comment None
- 3. Approval of minutes from 4/21/2020 Motion to approve minutes by Paul, second by Mathies. Motion carried.
- 4. Discussion and Action: Land use application 2019-11 submitted by Cameron and Jamie Lindau for construction of a self-storage facility on Parcel Number 0608-132-8790-0 on Maple Grove Drive. Discussion included the genesis of the stormwater plan and resultant ponds, wetland impact, snow removal and storage, timeline for construction, landscape plan, lighting plan, fencing, signage plan and emergency response/access.
 - To date, there have been 16 iterations of the stormwater management plan. The applicant is working closely with the County and the DNR.
 - The applicant has been granted permission to fill in remnant wetlands on site by both the Army Corp of Engineers and the DNR.
 - Construction of Phase I is expected be begin in June including tree removal, silt fence construction, followed by excavation and creation of stormwater basins.
 - The landscape plan includes a variety of trees and shrubs to provide screening and visual interest. Red Rosier dogwoods, more evergreens and native grasses were offered as suggestions for improvement. The PC requests review of the final landscaping plan.
 - Commissioners are neutral on the fence security is the applicant's concern.
 - The lighting plan will require an exemption to the TOV Dark Sky ordinance by the Town Board; plan will need to be updated to show locations and numbers of 24-hr light fixtures.
 - Emergency personnel will have access to the property via a lock box.
- 5. Discussion and Action: Petition to vacate a portion in the 'public way' making up Prairie Circle. Discussion included the addition of a condition for a Temporary Limited Easement on the parcels until construction of the road extension is complete and accepted by the Town. Motion by Mathies to recommend acceptance of the petition. Second by Slack. Motion carries 4-0.
- 6. Next meeting set for June 11th, 2020 at 6:30pm via Zoom.
- 7. Adjourn Maxwell adjourned the meeting.

Submitted by: Sarah Gaskell, Planner/Administrator and Doug Maxwell, Chair

Approved: