

Town of Verona
Ordinance Committee Minutes
Badger Prairie Needs Network meeting room, 1200 E. Verona Avenue, Verona, WI
2/17/2016

Present: Douglas Maxwell, Tom Mathies, Bob Stellick, and Meredith Stier

Also Present: John Wright, Clerk-Treasurer

Call to order at 3:30 PM; everyone was introduced to the others

Announcement of Resignation-

Maxwell stated that his role as Chair of the Plan Commission prevents him from chairing and serving on this committee. He noted that member Tom Mathies expressed an interest in acting as Chair of this Committee; without objection, Mathies will serve as Acting Chair until such time that he is appointed by the Town Chair as Chair.

Review List of Ordinances to be Codified and Establish Priorities-

Maxwell thought the Town Subdivision and Development Ordinance #05-04/06-02 was a natural first item to review. After brief discussion of the proposal, it was decided that this should wait until such time that a pending Boundary Agreement between the City and Town of Verona could be finalized and future land use divisions within and updated Comprehensive Plan could be defined; without objection. After review of the list, it was decided that Acting Chair Mathies would review the current list and present his thoughts at the next meeting, member Stier would present research regarding how best to regulate bike events on Town roads, member Stellick would present a possible draft of a Fireworks Ordinance, and Clerk-Treasurer (C-T) Wright would present a portion of the Town Sewer Use Ordinance 1991-01 for review regarding standby fees.

Establishment of regular meeting day and time-

Third Wednesday of each month at 3:30 PM

Schedule March 2016 Meeting

The group will meet at the Town of Verona Office at 3:40 PM to accommodate member Stellick (335 N. Nine Mound Rd, Verona).

Adjourn

The group concluded their meeting and toured the Badger Prairie Needs Network at approximately 4:30 PM.

Approved: April 20, 2016

Prepared by: John Wright