Town of Verona Ordinance Committee Meeting May 18, 2016 Town Hall, 335 N. Nine Mound Rd Verona, WI 53593-1035

Committee members present: Tom Mathies (chair), Meredith Stier Christensen, Bob Stellick Also present: Town Clerk/Treasurer John Wright

Tom Mathies called the meeting to order at 3:42 pm. The agenda was approved following a motion by Meredith and second by Bob. Without objection the April 20 meeting minutes were approved.

Discussion:

- Utility district standby fee assessment
 - Recommendation: no need for Ordinance Committee review of fee adjustments.
- Bicycle race ordinance
 - Recommendations:
 - Specify Town Chair or designee.
 - Specify that exceptions to rules of the road may be allowed.
 - Next step:
 - Meredith: codify recommendations for the Town Board to consider at its June meeting.
- Fireworks ordinance
 - Discussion:
 - John consulted a WTA attorney who advised that an ordinance may specify what information may be considered before approving a fireworks permit.
 - Next step:
 - Changes to the fireworks ordinance will be on the agenda for the June Town Board meeting.
- Administrative review procedure ordinance
 - Recommendations:
 - Codify state statutes so that the ordinance describes the procedure.
 - Highlight the decision maker selection process for the Town Board.
 - The administrative review procedure in Chapter 1 may need to be changed.
 - Next step:
 - Meredith: prepare a draft for the June Ordinance Committee meeting.
- Discharge of firearms ordinance
 - Discussion:
 - Consider limitation by purpose: hunting, gun sighting, pest control, target practice.
 - Consider limitation by specified hours and/or duration.
 - Consider limitation by type of firearm: shotgun, rifle, handgun, etc.
 - Next step:
 - Tom: prepare discussion questions for the June Town Board meeting.

Next meeting: June 15, 2016, 3:40 pm at the Town Hall. Without objection the meeting was adjourned at 5:27 pm.

Approved: June 15, 2016

Prepared by: Tom Mathies