

Town of Verona Ordinance Committee Meeting
August 17, 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 3:43 PM.
Without objection the agenda was approved.
Without objection the July 20 meeting minutes were approved.

Discussion:

- Administrative review procedure companion document
 - ◆ Recommendation:
 - Create a document covering different appeals processes and procedures for an administrative review board.
 - ◆ Next step:
 - Meredith and John: prepare a draft for the September Ordinance Committee meeting.
- Transient merchants ordinance
 - ◆ Agreement:
 - Do not reference appeals processes since it could be confusing to have some ordinances refer to the appeals process while others do not.
 - The penalty section will refer to a separate ordinance that specifies applicable penalties.
 - ◆ Next step:
 - Tom: revise draft transient merchants ordinance and prepare draft penalty ordinance for the next Ordinance Committee meeting.
- Firearms discharge ordinance
 - ◆ Discussion:
 - Expanded duration for target practice should include conditions for ending agreement between neighbors.
 - ◆ Next steps:
 - Meredith and John: update ordinance recitations and draft resolution.
 - Tom: revise draft ordinance for the next Ordinance Committee meeting.
- Possible ordinance regarding a burn pile containing improper materials prior to burning
 - ◆ Next step:
 - Meredith: investigate approaches for discussion at the next Ordinance Committee meeting.
- Driveway ordinance revisions
 - ◆ Next step:
 - Bob and John: create a plan to revise the driveway ordinance for the next Ordinance Committee meeting.

Next meeting: September 21, 2016, 3:40 pm at the Town Hall.
Without objection the meeting was adjourned at 5:23 PM.

Approved: September 21, 2016

Prepared by Tom Mathies