

Town of Verona Ordinance Committee Meeting Minutes  
January 18, 2017  
Town Hall, 335 N. Nine Mound Rd  
Verona, WI 53593-1035

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

Tom Mathies called the meeting to order at 3:40 PM.  
Without objection the agenda was approved.  
Without objection the November 16 meeting minutes were approved.

Discussion:

- Citation ordinance
  - ◆ Discussion:
    - Change possible penalty from \$100 to \$200 for a violation of the firearms discharge ordinance
    - Investigate need for separate language for penalties for minors
  - ◆ Next step:
    - Tom: update for discussion at Town Board February meeting
- Cell phone tower ordinance
  - ◆ Discussion:
    - Ordinance will refer to fee schedule.
  - ◆ Next steps:
    - Meredith: check other town's fees and penalty amounts.
    - John: follow up with WTA re: experience in other towns
- Road opening permit
  - ◆ Discussion:
    - Ordinance should allow for future repair charges.
    - Permit should provide more documentation re: road openings
  - ◆ Next steps:
    - Meredith: investigate and work on draft.
- Street light ordinance
  - ◆ Discussion:
    - Public Works Committee to review street light requests.
    - Require town agreement for types of lights
    - Remove language re: mast arms. Utilities have standards for installation.
  - ◆ Next steps:
    - Tom: revise draft ordinance and check if Town Chair would like this on the agenda for the February Town Board meeting.
- Town Hall community room rental agreement
  - ◆ Next steps:
    - Bob, Tammy Dresser, and John are continuing to work on this

Next meeting: February 22, 2017.

Without objection the meeting was adjourned at 5:21 PM.

Approved: February 22, 2017

Prepared by Tom Mathies