Town of Verona Ordinance Committee Meeting Minutes June 21, 2017 Town Hall, 7669 County Highway PD Verona, WI 53593

Committee members present: Tom Mathies (chair), Bob Rego, Grace Krewson

Committee members absent: Meredith Stier Christensen

Also present: Town Clerk/Treasurer John Wright

Tom Mathies called the meeting to order at 4:00 PM.

Without objection the agenda was approved.

Without objection the April 19 meeting minutes were approved.

Discussion:

- Mobile tower siting permit. Meredith and John continue work on this.
- Road opening permit. No update.
- Fire safety (Chapter 3) references to Chapter 16. This is future work for the Ordinance Committee.
- Transient merchants ordinance
 - ◆ Discussion:
 - Rather than adopt its own ordinance the Town can continue to be covered by the Dane County ordinance.
 - Next steps:
 - Tom: send update to the Town Board.
- Citation ordinance
 - Discussion:
 - John recommended having a separate schedule of deposits so that forfeitures and court costs can be update without unneeded publication costs.
 - Next step:
 - Tom revise citation ordinance and create a schedule of deposits for possible action at the July Town Board meeting.
- Dark sky ordinance
 - Discussion:
 - Follow the Town of Springdale ordinance which seems to have standard language.
 - Next step:
 - Bob: prepare a draft ordinance for Town Board consideration.
- Driveway ordinance
 - Discussion:
 - Driveway ordinance updates might be owned by the Public Works Committee.
 Town Planner/Administrator Amanda Arnold will likely discuss potential changes with the Town Board.
 - Next step:
 - John: follow up with Amanda.
- Future work:

- ◆ Incorporate more penalties into the schedule of deposits.
- ◆ Subdivision ordinance updates should probably be owned by the Plan Commission.
- ◆ Traffic ordinance updates. Grace to work on listing stop sign locations.

Next meeting: July 19, 2017.

Without objection the meeting was adjourned at 5:32 PM.

Approved: July 19, 2017 Prepared by Tom Mathies