Town of Verona Ordinance Committee Meeting Minutes September 18, 2017 Town Hall, 7669 County Highway PD Verona, WI 53593

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

Tom Mathies called the meeting to order at 1:08 PM. Without objection the agenda was approved. Without objection the July 19 meeting minutes were approved.

Discussion:

- Mobile tower siting permit
 - Discussion:
 - John discussed WTA attorney question: can town without zoning authority adopt a mobile tower siting permit?
 - Next step:
 - John: follow up with Wisconsin Towns Association attorney re: Town's ability to regulate co-location via building permit.
 - Meredith: look into question re: Town authority.
- Traffic regulation: stop signs and speed limits
 - Discussion:
 - Inconsistencies between posted signs and published ordinances
 - Next steps:
 - John: review signage on Town roads.
 - Tom: will work with John on updating ordinances based on signage review.
- Road opening permit
 - Next step:
 - Bob: work on draft.
- Prioritize future work
 - Higher priority ordinance for future work:
 - Chapter 1: include committees
 - Chapter 1: Town Board agenda items (possibly remove)
 - Chapter 1: code of ethics for board, commission and committee members
 - Chapter 3: update penalties to reference Chapter 16 (citation enforcement)
 - Chapter 4: review usefulness of current massage parlor ordinance
 - Chapter 4: road hauling permits
 - Next steps:
 - Meredith: work on outline of code of ethics ordinance
 - John and Tom: review massage parlor ordinance

Next meeting: October 18, 2017, at 1:30 PM.

Without objection the meeting was adjourned at 2:25 PM.

Approved: October 18, 2017

Prepared by: Tom Mathies