

Town of Verona Ordinance Committee Meeting Minutes  
November 28, 2018  
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 1:32 PM.  
Without objection the agenda was approved.  
Without objection the September 19 meeting minutes were approved.

Discussion:

- Road opening permit
  - ◆ Discussion:
    - Wording change: “risk manager” to “administrator.”
    - Remove options for county and city locations.
    - May need to understand the definition of “tail option.”<sup>1</sup>
    - May need fee for utility brush cutting.
    - May want to follow Dane County process for culvert installations.
    - Recommend that changes to the application be handled by Town Staff. Changes should be fairly routine and not require Town Board approval.
    - Recommend that the Town Board set fees.
  - ◆ Next steps:
    - Bob and John: ask Town Board to approve fees at its December meeting.
    - For awareness, the Ordinance Committee might consider adding an ordinance authorizing fee collection.<sup>2</sup>
- Updates to Chapter 3 – Fire Protection and Prevention
  - ◆ Discussion:
    - Main changes are to use Chapter 16 and the schedule of deposits for citations.
    - There are also minor wording changes.
  - ◆ Next step:
    - Tom and John: ask Town Board to consider changes at its December meeting.<sup>3</sup>
- Ordinance Committee Priorities for 2019
  - ◆ Updates for Chapter 1 – General Government
  - ◆ Speed limits. Need to understand the process for changing speed limits and then make changes as appropriate.
  - ◆ Possible: additional nuisance ordinances.
  - ◆ Not a priority: existing massage parlor ordinance.

Without objection the meeting was adjourned at 2:54 PM.

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1 “An additional period of time after the expiration of the policy for which valid claims will continue to be accepted, provided the wrongful act occurred before the end of the policy period.” November 28 from insurancejournal.com

2 The Town Board did not indicate support for such an ordinance during its meeting on December 4, 2018.

3 The Town Board gave final approval to these changes at its meeting on December 26, 2018.

Approved: January 16, 2019

Prepared by: Tom Mathies