

## **Town of Verona Plan Commission Meeting Minutes**

Wednesday, December 16, 2015 6:30 pm

Town of Verona Hall  
335 North Nine Mound Rd.

Members Present: Manfred Enburg, Ron Melitsoff, Deb Paul, Jim Schroeder

Absent: Laura Dreger

Staff: Amanda Arnold

Also Present: Doug Maxwell and Tim Sweeney

1. Call to Order/Approval of Regular Meeting Agenda – Manfred Enburg called the meeting to order at 6:35 p.m. Motion to approve the agenda by Paul. Second by Melitsoff. Motion carried.
2. Public Comment – Doug Maxwell mentioned that the rezoning of the Jacobsen parcel had been approved. He suggested that the town learn more about wells in the area because the potential impact to wells is a concern of the neighbors. Deb Paul mentioned that the Alliant Energy pole upgrade work had moved to Nesbitt Road.
3. Handout of notebooks with land use related ordinances. – Amanda described the contents of the notebook (guidance related to comprehensive planning, zoning, and land division). Manfred added that there should be a section on town roads and handed out pieces of information related to the functional classification and design of roads. Manfred suggested that at a future meeting the group make an attempt to classify all of the town roads as a starting place for platting and access policies.
4. Review of sample development agreements. – Amanda provided the group with two sample development agreements that could be used for a model for the Jacobsen property development. Doug Maxwell suggested that the group walk the site. Manfred requested that Amanda get any updated studies or plans that Justin Temple might have.
5. Review of comments from the boundary agreement meeting. – The group gathered around a map used at the community meeting on Nov. 10 and discussed several concerns/topics that were raised. These included boundary edges, taxation after annexation, services to town islands, and road planning. Amanda volunteered to bring back more information potential splits in existing neighborhoods.
6. Approval of minutes from Nov 23 – Motion to approve by Paul. Second by Melitsoff. Motion carried.
7. Confirm next regular meeting date – The next meeting was moved to Thursday, January 14<sup>th</sup> (this date was later changed to Jan 27<sup>th</sup>)
8. Adjourn – Motion by Paul. Second by Schroeder. Motion carried at 8:20 p.m.

Amanda Arnold  
Planner/Administrator

Approved: 1/27/2016