

**CITY OF VERONA
TOWN OF VERONA**

MINUTES
JOINT PLANNING COMMITTEE MEETING
MARCH 19, 2018
VERONA TOWN HALL

1. Call Meeting to Order – Mark Geller called the meeting to order at 6:59.
2. Roll Call: Steve Heinzen, Jack Linder, Mark Geller, Bob Rego and Deb Paul. Staff present: Adam Sayre, Director of Planning and Development; Katherine Holt, Community Development Specialist; and Amanda Arnold, Town Planner/Administrator. Mayor Hochkammer was absent and excused.
3. Approval of minutes from June 19, 2017 and the November 28th, 2017 meetings – At the last meeting Mayor Hochkammer had requested some clarification to the June 19th minutes. Those edits had been made. Motion by Mr. Linder to approve both sets of minutes. Second by Mr. Heinzen.
4. Discussion and possible action related to the rezoning of 6403 County Highway M from A3 to A2 – A staff report was presented. Amanda Arnold explained that it is common for the County and the Town to request deed restrictions limiting potential future conditional uses in a district. Adam Sayre explained that is not typical for the City and recommended that the committee approve the rezoning without conditions. If the County and Town want to limit uses that can be done through separate actions. Motion by Ms. Paul to approve the rezoning. Second by Mr. Rego. Motion carried unanimously.
5. Discussion and possible action related to Certified Survey Map for 0608-101-9170-7 located on Stony Ridge Circle. A staff report was presented. Amanda Arnold explained that the CSM represents the property as it appears today. There is no land division, this is simply the approval of a CSM to replace a metes and bounds description. Motion by Ms. Heinzen to approve the rezoning. Second by Mr. Linder. Motion carried unanimously.
6. Discussion of planning and development in the City of Verona – Adam Sayre reported that the Northwest Neighborhood Plan had been adopted in February, but there had been follow up yet with actual development projects. However, the Forward Development Group is moving ahead with annexation in the North Neighborhood Plan area. City staff is working with the developer on issues related to site preparation and development agreements.
7. Discussion of planning and development in the Town of Verona - Amanda Arnold reported that Town had decided to hire consultant to help complete a draft of the comprehensive plan. The Town is also working on two single family home condominium development that are in Madison and Fitchburg's extra-territorial jurisdiction.
8. Mark Geller thanked the group and expressed optimism for continued coordination after the next election. He suggested that the next meeting focus on by-laws.
9. Adjournment – Motion by Chair Geller to adjourn. Second by Mr. Linder. Motion carried at 7:35 p.m.

Approved:

Prepared by: Amanda Arnold, Planner/Administrator