TOWN BOARD ACTION REPORT - REZONE Regarding Petition # 11537 Dane County Zoning & Land Regulation Committee Public Hearing Date May 12, 2020 Whereas, the Town Board of the Town of Verona having considered said zoning petition, be it therefore resolved that said petition is hereby (check one): Approved ■ Denied ■ Postponed Town Planning Commission Vote: 4 in favor opposed Town Board Vote: 5 in favor opposed abstained THE PETITION IS SUBJECT TO THE FOLLOWING CONDITION(S) (Check all appropriate boxes): 1. Deed restriction limiting use(s) in the _____zoning district to only the following: 2. Deed restrict the balance of A-1 EX Agricultural Exclusive zoned land owned by the applicant from the original farm (as of date specified in the Town Plan) prohibiting non-farm development. Please provide property description, or tax parcel number(s): 3. Deed restrict the applicant's property described below prohibiting division. Please provide property description, or tax parcel number(s): 4. Condition that the applicant must record a Notice Document which states all residential development units (a.k.a. splits) have been exhausted on the property, and further residential development is prohibited under Town & County Land Use Planning policies. Please provide property description, or tax parcel number(s): Other Condition(s). Please specify: Please note: The following space is reserved for comment by the minority voter(s), OR, for the Town to explain its approval if the decision does not comply with the relevant provisions of the Town Plan. John Wright , as Town Clerk of the Town of Verona County of Dane, hereby 20 20 certify that the above resolution was adopted in a lawful meeting of the Town Board on May 5th Town Clerk John Wright Date: May 8th 20 20

545-105 (2/00)