

**CITY OF VERONA**

**PUBLIC WORKS/SEWER & WATER COMMITTEE**  
**MONDAY, JANUARY 9, 2017 – 5:15 P.M.**  
**VERONA CITY CENTER**

**A G E N D A**

1. Call to order.
2. Roll call.
3. Approval of the minutes of the December 12, 2016 meeting of the Public Works/Sewer and Water Committee.
4. Discussion and possible action regarding resolution R-17-06 for acceptance of public improvements at Cathedral Point Phase 6 construction in 2016.
5. Discussion and possible action regarding resolution for Amended Relocation Order and determination of necessity related to CTH M and CTH PD transportation project contingent on design study report approval.
6. Discussion and possible action regarding land sale at 2760 N. Nine Mound Road.
7. Discussion and possible action regarding Developers Agreement for Hometown Grove.
8. Adjourn.

Evan Touchett  
Chairperson

POSTED: Verona City Hall, Verona Public Library, Miller's Market  
ALL AGENDAS ARE POSTED ON THE CITY'S WEBSITE AT [www.ci.verona.wi.us](http://www.ci.verona.wi.us)  
IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER  
ACCOMMODATION TO ACCESS THE MEETINGS, PLEASE CONTACT THE CITY CLERK AT 845-  
6495 AT LEAST 48 HOURS PRECEDING THE MEETING. EVERY REASONABLE EFFORT WILL BE  
MADE TO ACCOMMODATE YOUR REQUEST.