



# City of Verona

111 Lincoln Street  
Verona, WI 53593-1520

[www.ci.verona.wi.us](http://www.ci.verona.wi.us)

## COMMON COUNCIL

### AGENDA

MONDAY, JANUARY 11, 2016  
7:00 P.M. VERONA CITY CENTER

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of Minutes from the December 14, 2015 Common Council Meeting
6. Mayor's Business
  - (1) Fire Department Update
  - (2) Citizen Appointment to the Park, Recreation and Forestry Commission and Plan Commission
  - (3) Proclamation "Adult School Crossing Guard Recognition Week" in Verona
7. Administrator's Report
8. Engineer's Report
9. Committee Reports
  - A. Plan Commission**
    - (1) Discussion and Possible Action Re: Resolution R-16-001 Approving an Extraterritorial Certified Survey Map that Creates One Lot at 2101 Sugar River Road in the Town of Verona
  - B. Finance Committee**
    - (1) Discussion and Possible Action Re: Payment of Bills
    - (2) Discussion and Possible Action Re: Resolution R-16-002 Designating Public Depositories and Authorizing Financial Signatories for the City of Verona
    - (3) Discussion and Possible Action Re: Approval of Toot & Kate's Application for Economic Development Grant for a Reserve Class B Liquor License
  - C. Public Works Sewer & Water Committee**
    - (1) Discussion and Possible Action Re: Awarding a Contract for the Community Park Parking Lot Reconstruction & Park Lane Parking Lot Construction
10. New Business
  - (1) Discussion and Possible Action Re: Approval of Operator Licenses
11. Announcements
12. Adjournment

Jon H. Hochkammer, Mayor

POSTED: Miller's Market  
Verona City Hall  
Verona Public Library  
City Website @ [www.ci.verona.wi.us](http://www.ci.verona.wi.us)

*IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER ACCOMMODATIONS TO ACCESS THE MEETING, 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.*