



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

AGENDA

MONDAY, APRIL 25, 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 April 11, 2016 and April 19, 2106 Common Council Meetings
6. Mayor's Business
 - A. Arbor Day Proclamation
7. Administrator's Report
8. Engineer's Report
9. Committee Reports
 - A. Finance Committee**
 - (1) Discussion and Possible Action Re: Payment of Bills
 - (2) Discussion and Possible Action Re: Ehlers Summary and Recommendation Regarding Closure of Tax Incremental District No. 7
 - B. Public Works/Sewer & Water Committee**
 - (1) Discussion and Possible Action Re: Resolution No. R-16-013 Approving a Relocation Order and Determination of Necessity for Northern Lights Road/ County Highway PD Intersection Project
 - (2) Discussion and Possible Action Re: Consulting Services Agreement for North Nine Mound Road-Northern Lights Water Main Extension to CTH PD
 - (3) Discussion and Possible Action Re: Consulting Services Agreement for Design Services of a New Traffic Signal at the Intersection of Whalen Road and Old CTH PB
 - (4) Discussion and Possible Action Re: Consulting Services Agreement for West Verona Avenue-USH 18-151 On-Ramp Improvements CRS
 - (5) Discussion and Possible Action Re: Consulting Services Agreement for Wastewater Master Plan Update
10. A. 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

IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER ACCOMODATIONS 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.