

CITY OF VERONA

PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, MAY 23, 2016 – 5:00 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 April 25, 2016 meeting of the Public Works/Sewer and Water Committee.
4. Discussion and possible action regarding the Release of Platted Utility Easement in the Industrial Plat No. 2 for Lots 15 and 16.
5. Discussion and possible action regarding approval of the contract for the Downtown Streets Reconstruction Phase I project.
6. Discussion and possible action regarding a Consulting Services Agreement for the North Neighborhood Storm Water Study.
7. Discussion and possible action regarding a Consulting Services Agreement Change Order No. 3 for Professional Services for the Storm Water Utility.
8. Discussion and possible action regarding an Agreement with Epic Systems regarding Northern Lights Road Project. The Public Works/Sewer and Water Committee may convene in closed session as authorized by Wisconsin Statute 19.85(1)(e) for the purpose of deliberating or negotiating the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Public Works/Sewer and Water Committee may convene in open session and discuss and take action on the subject matter discussed in the closed session.
9. 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

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.