



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

AGENDA

MONDAY, MAY 23, 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 May 9, 2016 Regular Common Council Meeting, and the May 20 and 21, 2016 Special Common Council Meetings
6. Mayor's Business
7. Engineer's Report
8. Committee Reports
 - A. Finance Committee**
 - (1) Discussion and Possible Action Re: Payment of Bills
 - (2) Discussion and Possible Action Re: Resolution No. R-16-018 Providing for the Sale of Approximately \$9,890,000 General Obligation Promissory Notes, Series 2016A
 - B. Parks, Recreation & Forestry Commission**
 - (1) Discussion and Possible Action Re: Professional Services Agreement with MSA to Prepare Master Plan for Fireman's Park
 - C. Public Works Sewer & Water Committee**
 - (1) Discussion and Possible Action Re: Resolution No. R-16-019 for Release of Platted Utility Easement in the Industrial Plat No. 2 for Lots 15 and 16
 - (2) Discussion and Possible Action Re: Contract for Downtown Streets Reconstruction Phase I Project
 - (3) Discussion and Possible Action Re: Consulting Services Agreement for the North Neighborhood Storm Water Study
 - (4) Discussion and Possible Action Re: Consulting Services Agreement Change Order No. 3 for Professional Services for the Storm Water Utility
 - (5) Discussion and Possible Action Re: An Agreement with Epic Systems regarding Northern Lights Road Project. *The Common Council may convene in closed session as authorized by Section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the investing of public funds of conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Common Council may reconvene in open session and discuss and take action on the subject matter discussed in closed session.*

D. Public Safety & Welfare Committee

(1) Discussion and Possible Action Re: Hearing for Vance Minderman Regarding the Police Chief's Recommended Denial of Operator's License

9. Old Business

A. Discussion and Possible Action Re: City Administrator Position

The Common Council may convene in closed session as authorized by Section 19.85 (1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Common Council may reconvene in open session and discuss and take action on the subject matter discussed in closed session.

10. New Business

A. Discussion and Possible Action Re: Approving an Appointment to Fill a Vacancy on the City Council

B. 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 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.