



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

AGENDA

MONDAY, JUNE 13, 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 23, 2016 Common Council Meeting
6. Mayor's Business
 - A. Committee Appointments
7. Engineer's Report
8. Committee Reports
 - A. Plan Commission**
 - (1) Discussion and Possible Action Re: Resolution No. R-16-020 Approving an Amendment to a Conditional Use Permit to Allow a Group Development at 1979 Milky Way
 - (2) Discussion and Possible Action Re: Resolution No. R-16-021 Approving an Amendment to a Conditional Use Permit to Allow a Group Development at 1979 Milky Way
 - (3) Discussion and Possible Action Re: Resolution No. R-16-022 Approving a Conditional Use Permit to Allow an Indoor Commercial Entertainment Land Use at 631 Hometown Circle
 - (4) Discussion and Possible Action Re: Resolution No. R-16-023 Approving a Final Plat for the Hometown Grove Plat Creating 32 Single-Family Lots and 20 Zero Lot Line Parcels
 - (5) Discussion and Possible Action Re: Ordinance No. 16-871 Approving Rezoning Lots 1-32 of the Hometown Grove Plat from Community Residential (CR) with a Planned Unit Development (PUD) Overlay, to Community Residential (CR)
 - (6) Discussion and Possible Action Re: Resolution No. R-16-024 Approving a General Development Plan (GDP) for a Mixed Use Project Located at 142 Paoli Street
 - (7) Discussion and Possible Action Re: Ordinance No. 16-872 Approving the Annexation of 46.11 Acres of Land in Sections 21 and 22 in Township 6 North, Range 8 East, Town of Verona
 - (8) Discussion and Possible Action Re: Ordinance No. 16-873 Approving a Zoning Map Amendment to 16.40 Acres of Annexed Land to Urban Industrial (UI)

- (9) Discussion and Possible Action Re: Resolution No. R-16-025 Approving a Conditional Use Permit for the Use of a Drive-Thru Pick-Up Area at 991 Kimball Lane
- (10) Discussion and Possible Action Re: Resolution No. R-16-026 Approving a General Development Plan (GDP) for Pure Sweet Honey Located at 506, 508 and 514 Commerce Parkway
- (11) Discussion and Possible Action Re: Ordinance No. 16-874 Approving a Zoning Map Amendment to Rezone Lot 16 of the Verona Technology Park from Suburban Industrial (SI) to Suburban Commercial (SC)
- (12) Discussion and Possible Action Re: Resolution No. R-16-027 Approving a Certified Survey Map to Modify Lot Lines for Lots 15 and 16 of the Verona Technology Park Plat
- (13) Discussion and Possible Action Re: Resolution No. R-16-028 Approving a Certified Survey Map to Modify Lot Lines for Property Located at 500 South Main Street
- (14) Discussion and Possible Action Re: Resolution No. R-16-029 Approving a Preliminary Plat for Kettle Creek North to Create 174 Single-Family Parcels

B. Finance Committee

- (1) Discussion and Possible Action Re: Payment of Bills
- (2) Discussion and Possible Action Re: Resolution No. R-16-030 Approving a First Amendment to Development Agreement with United Vaccines
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 or 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

C . Public Works Sewer & Water Committee

- (1) Discussion and Possible Action Re: Professional Services Agreement for Consulting Services for Right of Way Acquisition for the CTH M/PD Intersection Project
- (2) Discussion and Possible Action Re: Consulting Services Agreement for Construction Related Services for the Downtown Streets Reconstruction Phase I

D. Public Safety & Welfare Committee

- (1) Discussion and Possible Action Re: Alcohol License Applications for the 2016-2017 Licensing Period
- (2) Discussion and Possible Action Re: Cigarette/Tobacco License Applications for the 2016-2017 Licensing Period
- (3) Discussion and Possible Action Re: Ordinance No. 16-875

9. Old Business

- A. Discussion and Possible Action Re: Property Tax Litigation With Walgreens and Proposed Settlement, Walgreen Company v. City of Verona, Dane County Case No. 15-CV-1670.

The Common Council may convene in closed session as authorized by Section 19.85 (1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Common Council may reconvene in open session and discuss and take action on the subject matter discussed in closed session.

- B. 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

- 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.