



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

AGENDA

MONDAY, JULY 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 June 25, 2016 Special Common Council Meeting and the June 27, 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 R-16-034 Approving a Precise Implementation Plan (PIP) to Allow for the Construction of a 20,020 Square Foot Building Addition at 506, 508, and 514 Commerce Parkway
 - (2) Discussion and Possible Action Re: Resolution R-16-035 Approving a Conditional Use Permit to Allow a Group Daycare Center Land Use to be Located at 590 Hometown Circle
 - (3) Discussion and Possible Action Re: Resolution R-16-036 Approving an Extraterritorial Certified Survey Map That Creates Three (3) Lots at 7669 CTH PD in the Town of Verona
 - (4) Discussion and Possible Action Re: A Planned Development Concept Plan Located South of West Verona Avenue, West of West End Circle, East of Wall Street, and North of the West End Apartments
 - (5) Discussion and Possible Action Re: Resolution R-16-037 Approving a Certified Survey Map to Create One (1) Lot and One (1) Outlot at 101 North Main Street and 100 East Verona Avenue
 - B. Finance Committee**
 - (1) Discussion and Possible Action Re: Payment of Bills
 - C. Public Works/Sewer and Water Committee**
 - (1) Discussion and Possible Action Re: Consulting Services Agreement with AECOM for Surveying and Construction Documents Preparation to Implement Specific Projects of AECOM Pedestrian and Bike Study
 - (2) Discussion and Possible Action Re: Consulting Services Agreement with AECOM for Construction Related Services for Construction of Cathedral Point Phase 6

D. Park, Recreation and Forestry Commission

(1) Discussion and Possible Action Re: Contract Amendment #2 with MSA Professional Services for Additional Work Related to the Fireman's Park Master Plan

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

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.