



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

AGENDA

MONDAY, SEPTEMBER 12, 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 August 22, 2016 Common Council Meeting
6. Mayor's Business
7. Administrator's Report
8. Engineer's Report
9. Committee Reports

A. Plan Commission

- (1) Discussion and Possible Action Re: Resolution No. R-16-043 Approving a Conditional Use Permit to Allow an Indoor Commercial Entertainment Land Use at 1105 Laser Street
- (2) Discussion and Possible Action Re: Resolution No. R-16-044 Approving a Conditional Use Permit to Allow an Indoor Entertainment Land Use at 1155 Clarity Street
- (3) Discussion and Possible Action Re: Resolution No. R-16-045 Approving a Precise Implementation Plan (PIP) For a Planned Unit Development Located at 142 Paoli Street That Would Allow for the Construction of a Mixed-Use Building Containing 29 Apartment Units and Approximately 3,005 Square Feet of Commercial Space
- (4) Discussion and Possible Action Re: Resolution No. R-16-049 Approving a General Development Plan (GDP) for a Planned Unit Development (PUD) Located South of West Verona Avenue, West of West End Circle, East of Wall Street, and North of the West End Apartments that would Allow for the Construction of a 32-Unit Apartment Building, 8 Townhouses, and Approximately 13,800 Square Feet of Commercial Space
- (5) Discussion and Possible Action Re: Ordinance No. 16-882 Approving a Zoning Text Amendment to Amend Section 13-1-89(j) Relating to Commercial Animal Boarding

B. Finance Committee

- (1) Discussion and Possible Action Re: Payment of Bills
- (2) Discussion and Possible Action Re: Resolution No. R-16-046 Requesting Exemption from the Dane County Library Tax
- (3) Discussion and Possible Action Re: Resolution No. R-16-047 Designating Public Depositories and Authorizing Financial Signatories for the City of Verona

- (4) Discussion and Possible Action Re: Resolution No. R-16-048 Approving an Amendment to the 2016 City of Verona Fire Budget to Closeout the Fire and EMS New Building Project
- (5) Discussion and Possible Action Re: Acceptance of City and Utility Financial Statements

C. Public Safety and Welfare Committee

- (1) Discussion and Possible Action Re: Amendment of an Application for a Temporary Class "B" Retailer's License for Nest Fest on Saturday, September 24, 2016 from Michael O'Brien

D. Public Works/Sewer and Water Committee

- (1) Discussion and Possible Action Re: Professional Services Agreement with AECOM for S. Main Street and Paoli Street Traffic Signals
- (2) Discussion and Possible Action Re: Professional Services Agreement with D'Onofrio Kottke and Associates for S. Main Street Reconstruction as Part of the Downtown Streets Scape Project
- (3) Discussion and Possible Action Re: Awarding Contract for Construction of Bike Lane Pavement Striping
- (4) Discussion and Possible Action Re: Awarding Contract for Construction of Verona Area Community Theater Parking Lot
- (5) Discussion and Possible Action Re: Water Main Easement with Verona Area School District at Sugar Creek Elementary School
- (6) Discussion and Possible Action Re: Consideration of a Claim Filed by Spencer and Darcy Stagman, 523 Basswood Avenue, for Property Damage Caused by a July 21, 2016 Rainstorm
- (7) Discussion and Possible Action Re: Consideration of a Claim Filed by Maureen Tennison, 556 Hillcrest Drive, for Property Damage Caused by a July 21, 2016 Rainstorm

10. New Business

- A. Discussion and Possible Action Re: Additional Polling Place and Extended Hours for 2016 General Election In-Person Absentee Voting
- 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 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.