

**CITY OF VERONA**

**PUBLIC WORKS/SEWER & WATER COMMITTEE**  
**MONDAY, OCTOBER 24, 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 October 10, 2016 meeting of the Public Works/Sewer and Water Committee.
4. Discussion and possible action regarding awarding contract for Project 2016-119\_Northern Lights / CTH PD Water Main Extension.
5. Discussion and possible action regarding change order no. 1 for Project 2016-101, 2016 Streets Rehabilitation.
6. Discussion and possible action regarding professional services agreement with AECOM for surveying services regarding Project 2016-123\_CTH PD.
7. Discussion regarding downtown intersection of Verona Ave / Main Street.
8. Discussion and possible action regarding insurance claim at 523 Basswood Avenue due to storm event on July 21, 2016. The Public Works/Sewer and Water Committee may convene in a closed session, as authorized by Wisconsin Statute 19.85(1)(e), for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons deem a closed session necessary. The Public Works/Sewer and Water Committee may reconvene in an open session to 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](http://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.