



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

AGENDA

MONDAY, JANUARY 9, 2017
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 December 12, 2016 Common Council Meeting
6. Mayor's Business
 - A. Discussion and Possible Action Re: Building Inspector position
7. Administrator's Report
8. Engineer's Report
9. Committee Reports
 - A. Finance Committee**
 - (1) Discussion and Possible Action Re: Payment of Bills and Out-of-office checks
 - B. Planning Commission**
 - (1) Discussion and Possible Action Re: Ordinance No. 17-885 Rezoning the Property Located at 425 and 427 S. Main Street from Mixed Residential (MR) and Neighborhood Residential (NR) to Public Institutional (PI)
 - (2) Discussion and Possible Action Re: Resolution No. R-17-001 Approving a Certified Survey Map to Create One (1) Lot at 425 and 427 S. Main Street
 - (3) Discussion and Possible Action Re: Ordinance No. 17-886 Rezoning the Property Located East of the Verona Technology Park from Rural Agricultural (RA) to Suburban Office (SO) and Suburban Industrial (SI)
 - (4) Discussion and Possible Action Re: Ordinance No. 17-887 Rezoning Lot 16 of the Verona Technology Park from Suburban Industrial (SI) to Suburban Commercial (SC)
 - (5) Discussion and Possible Action Re: Resolution No. R-17-002 Approving a Conditional Use Permit for a Commercial Animal Boarding Land Use to be Located on Lot 16 of the Verona Technology Park
 - (6) Discussion and Possible Action Re: Resolution No. R-17-003 Approving a Certified Survey Map to Modify Lot Lines for Lots 15 and 16 of the Verona Technology Park Plat
 - (7) Discussion and Possible Action Re: Resolution No. R-17-004 Approving a Conditional Use Permit for a Commercial Apartment Land Use to be Located at 410-416 East Verona Avenue

- (8) Discussion and Possible Action Re: Resolution No. R-17-005 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 8

C. Public Safety and Welfare Committee

- (1) Discussion and Possible Action Re: Ordinance No. 17-888 Amending Section 10-1-13 – Motor Vehicles and Traffic, Required Stops – of the Code of Ordinances of the City of Verona

D. Public Works/Sewer & Water Committee

- (1) Discussion and Possible Action Re: Resolution No. R-17-006 Accepting Public Improvements for the Cathedral Point Phase 6 Subdivision
- (2) Discussion and Possible Action Re: Resolution No. R-17-007 Amending Relocation Order and Determination of Necessity Related to CTH M and CTH PD Project
- (3) Discussion and Possible Action Re: Resolution No. R-17-008 Authorizing the Conveyance of City Property Located at 2760 N. Nine Mound Road
- (4) Discussion and Possible Action Re: A Developer’s Agreement at Hometown Grove

E. Park, Recreation and Forestry Commission

- (1) Discussion and Possible Action Re: Resolution No. R-17-009 Accepting the Transfer and Conveyance of All Assets of the Verona Cemetery Association

10. New Business

- A. Discussion on Potential Mixed Use Redevelopment Project and the Use of Public Funds in Tax Increment District #4

The Common Council may convene in 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 Common Council may reconvene in open session to discuss and take action on the subject matter discussed in the closed session.

- B. Discussion on Potential Purchase of Property for Recreational Use

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- C. 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.