



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

AGENDA

MONDAY, DECEMBER 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 November 21, 2016 Common Council Meeting
6. Mayor's Business
 - A. Presentation of 2016 Epic Grant Awards
7. Administrator's Report
8. Engineer's Report
9. Committee Reports
 - A. Finance Committee**
 - (1) Discussion and Possible Action Re: Payment of Bills
 - (2) Discussion and Possible Action Re: Ordinance No. 16-885 Amending Section 2-4-10, Tourism Commission
 - B. Planning Commission**
 - (1) Discussion and Possible Action Re: Resolution No. R-16-055 Approving a Conditional use Permit to Allow a Group Development at 324 S. Main Street that would Allow for the Construction of a 480 Square Foot Carriage House
 - (2) Discussion and Possible Action Re: Resolution No. R-16-056 Approving a Certified Survey Map to Divide Lot 8 of the Cathedral Point Subdivision into Two (2) Parcels
 - (3) Discussion and Possible Action Re: Resolution No. R-16-057 Approving a Certified Survey Map to Divide Lot 9 of the Cathedral Point Subdivision into Two (2) Parcels
 - (4) Discussion and Possible Action Re: Resolution No. R-16-058 Approving a Certified Survey map to Divide Lot 10 of the Cathedral Point Subdivision into Two (2) Parcels
 - (5) Discussion and Possible Action Re: A Planned Development (PUD) concept Plan Located South of W. Verona Avenue and West of Legion Street.
 - C. Public Safety and Welfare Committee**
 - (1) Discussion and Possible Action Re: An Application for a Combination Reserve "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverages License from Black Dog Holdings, Inc., d/b/a Verona Woods Restaurant, 958 Liberty Drive, Verona, WI 53593, Steve W. Turner, Agent.

- (2) Discussion and Possible Action Re: An Application for a Combination “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverages License from TavernLife, LLC, d/b/a 5th Quarter, 161 Horizon Drive, Suite 110, Verona, WI 53593, Leann M. Butts, Agent.
- (3) Discussion and Possible Action Re: An Application for “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverages Licenses from Fisher King Winery, LLC, 1105 Laser Street, Verona, WI 53593, Alwyn Fitzgerald, Agent.

D. Public Works/Sewer & Water Committee

- (1) Discussion and Possible Action Re: A Professional Services Agreement with AECOM for Professional Design Services for CTH PD Woods Road to CTH M Project
- (2) Discussion and Possible Action Re: A Professional Services Agreement with Hicks Company for Professional Appraisal Services for Right of Way Acquisition
- (3) Discussion and Possible Action Re: A Professional Services Agreement with MSA for Professional Land Acquisition Services for Right of Way Acquisition
- (4) Discussion and Possible Action Re: A Professional Services Agreement with AECOM for Professional Services for Standard Construction Details
- (5) Discussion and Possible Action Re: A Professional Services Agreement with AECOM for 2017 Storm Water Services
- (6) Discussion and Possible Action Re: A Professional Services Agreement with KL Engineering for Professional Design Services for the Main Street/Verona Avenue Intersection
- (7) Discussion and Possible Action Re: A Professional Services Agreement with Barrientos Design and Consulting for the Public Works Space Needs Study and Energy Efficiency Audit
- (8) Discussion and Possible Action Re: An Agreement to Purchase Surplus Land from WisDOT along W. Verona Avenue near Half Mile Road
- (9) Discussion and Possible Action Re: A Banner Use Agreement with Verona Area School District and Verona Area School Education Foundation, Inc.
- (10) Discussion and Possible Action Re: First Addendum to Developer’s Agreement at The West End
- (11) Discussion and Possible Action Re: West Side Collector Road between Paoli Street and W. Verona Avenue

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.

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.