



# City of Verona

111 Lincoln Street  
Verona, WI 53593-1520

[www.ci.verona.wi.us](http://www.ci.verona.wi.us)

## COMMON COUNCIL

### AGENDA

MONDAY, JANUARY 8, 2018  
7:00 P.M. VERONA CITY CENTER  
COUNCIL CHAMBERS

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of Minutes from the December 18, 2017 Common Council Meeting
6. Mayor's Business
  - A. Committee appointments
7. Announcements
8. Administrator's Report
9. Engineer's Report
10. Committee Reports
  - A. Finance Committee**
    - (1) Discussion and Possible Action Re: Payment of Bills
  - B. Planning Commission**
    - (1) Discussion and Possible Action Re: Resolution No. R-18-001 approving a Conditional Use Permit to allow an indoor commercial entertainment land use at 1155 Clarity Street for CrossFit Adept
    - (2) Discussion Re: A Planned Unit Development (PUD) concept plan located at 102/104 Lincoln Street that would allow for the construction of 90 apartment units
    - (3) Discussion and Possible Action Re: Resolution No. R-18-002 approving a Certified Survey Map to create one (1) lot at 660 Hometown Circle
    - (4) Discussion and Possible Action Re: Approval of a Vacant Building Agreement between the City of Verona and CHIFest Properties, Verona, LLC (Festival Foods) at 660 Hometown Circle
    - (5) Discussion and Possible Action Re: Approval of a Public Access Easement between CHIFest Properties, Verona, LLC (Festival Foods) and the City of Verona at 660 Hometown Circle
    - (6) Discussion and Possible Action Re: Approval of a Public Improvements Agreement for the CHIFest Properties, Verona, LLC (Festival Foods) at 660 Hometown Circle

**C. Public Works/Sewer and Water Committee**

- (1) Discussion and Possible Action Re: Amendment No. 2 for Project ID 2017-108, City Parking Lots (Senior Center, Library, Old Library)
- (2) Discussion and Possible Action Re: A Professional Services Agreement with AECOM for design of Project ID 2017-115 Well 6

11. Old Business

- A. Discussion and Possible Action Re: Costs Associated with Public Roads, Public Rights-of-Way, and Potential Property Purchase in Partnership between the City of Verona and the Verona Area School District Regarding the Development of the New High School and Property.

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

- B. Discussion and Possible Action Re: Selection of a City Council Representative to the Plan Commission

12. New Business

- A. Discussion and Possible Action Re: Approval of Operator Licenses
- B. Discussion Re: Vacant City Council District 1 Seat

13. Adjournment

Jon H. Hochkammer, Mayor

POSTED: Miller's Market  
Verona City Hall  
Verona Public Library  
City Website @ [www.ci.verona.wi.us](http://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.