

CITY OF VERONA

PUBLIC WORKS/SEWER & WATER COMMITTEE
MONDAY, JANUARY 22, 2018 – 5:15 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 January 8, 2018 meeting of the Public Works/Sewer and Water Committee.
4. Discussion and action regarding concrete pavement condition along E. Verona Avenue from Hometown Circle to Old Highway PB.
5. Discussion and action regarding an agreement with Dane County regarding Pedestrian Bridge over Badger Mill Creek at Badger Prairie Country Park.
6. Discussion and action regarding offer to purchase for lands necessary on Transportation Project Plat 100-00-53100-230-165 for Project ID 2017-113, pedestrian improvements.
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.
7. Discussion and action regarding offer to purchase for lands necessary for Project ID 2017-115, Well 6.
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8. 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
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.