



# 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 23, 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 January 9, 2017 Common Council Meeting
6. Mayor's Business
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: Professional Services Agreement with Ehlers for Feasibility Analysis and Project Plan related to Creation of Tax Increment District No. 9
  - B. Public Safety and Welfare Committee**
    - (1) Discussion and Possible Action Re: An Application for a "Class C" Wine License from Hop Haus Brewing Company, LLC, 231 S. Main Street, Verona, WI 53593, Philipp Hoechst, Agent
    - (2) Discussion and Possible Action Re: An Application for a Combination "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverages License from Tavern and Bar, LLC, d/b/a Cahoots, 102 W. Railroad St., Verona, WI 53593, Kurt Jurewicz, Agent
  - C. Public Works/Sewer & Water Committee**
    - (1) Discussion and Possible Action Re: Change Order No. 2 for Project ID 2016-109, Bike/Ped Project 4 – Bike Lane Pavement Striping
    - (2) Discussion and Possible Action Re: Change Order No. 1 for Project ID 2016-112 VACT Parking Lot
    - (3) Discussion and Possible Action Re: Change Order No. 2 for Project ID 2016-105 Downtown Streets Reconstruction
    - (4) Discussion and Possible Action Re: Claim for Vehicle Damage from State Farm Insurance, Representing Poulomi Kundu, 6128 Jeffers Drive, Madison, WI
    - (5) Discussion Re: Structural Options for Project ID 2016-109, Project 10 – Pedestrian Crossing of Badger Mill Creek along CTH M (S. Main Street)

**D. Park, Recreation and Forestry Commission**

(1) Discussion and Possible Action Re: Ordinance No. 17-889 Amending Section 12-1-1 – Parks and Navigable Waters – of the Code of Ordinances

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](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.