



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

MONDAY, JANUARY 28, 2019
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 January 14, 2019 Common Council Meeting
6. Mayor's Business
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. **Public Safety & Welfare Committee**
 - (1) Discussion and Possible Action Re: A Temporary Class "B" Fermented Malt Beverage and "Class B" Wine license application from Dale Nickels for the Verona Area Community Theater on February 7, 8, 9, 14, 15 and 16, 2019
 - (2) Discussion and Possible Action Re: An Intergovernmental Agreement to continue a Police-School Liaison Officer (PSLO) program
 - C. **Plan Commission**
 - (1) Discussion and Possible Action Re: Ordinance No. 19-937 approving the annexation of 32.105 acres of land located at 2159 Range Trail
 - (2) Discussion and Possible Action Re: Resolution No. R-19-006 approving a certified survey map to create three (3) lots at 2159 Range Trail
 - D. **Public Works/Sewer & Water Committee**
 - (1) Discussion and Possible Action Re: A Professional Services Agreement with D'Onofrio Kottke and Associates for Project 2019-107, Meister stormwater facility dredging
 - (2) Discussion and Possible Action Re: A Professional Services Agreement with AECOM for Project 2019-108, 2019 stormwater services
 - E. **Economic Development Commission**
 - (1) Discussion and Possible Action Re: Resolution R-19-007 approving a loan agreement with Seventeenth Radish, LLC dba Treehouse Programs for an economic development loan in the amount of \$51,125.39
11. Old Business
 - A. Discussion and Possible Action Re: Discussion and any permissible action regarding Fire Chief performance and evaluation and Fire Chief contract
The Common Council may convene in a closed session for discussion and permissible action regarding Fire Chief performance and evaluation and Fire Chief contract as authorized by Section 19.85(1)(c) of the Wisconsin Statutes to consider employment, promotion,

compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of the City of Verona; and Section 19.85(1)(e) for the deliberation of or negotiation for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session. 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: Discussion and any permissible action regarding City Administrator performance and evaluation and City Administrator contract
The Common Council may convene in a closed session for discussion and permissible action regarding City Administrator performance and evaluation and City Administrator contract as authorized by Section 19.85(1)(c) of the Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of the City of Verona; and Section 19.85(1)(e) for the deliberation of or negotiation for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session. The Common Council may reconvene in open session to discuss and take action on the subject matter discussed in the closed session.

12. New Business

- A. Discussion and Possible Action Re: Approval of operator licenses

13. Adjournment

Luke Diaz, 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.