



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

AGENDA

MONDAY, FEBRUARY 13, 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 23, 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: Memorandum of Understanding Between City of Fitchburg and City of Verona, City of Monona, Town of Madison, and Oregon Area Fire & EMS for an Assistance to Firefighters Grant
 - B. Personnel Committee**
 - (1) Discussion and Possible Action Re: Resolution No. R-17-010 Approving a Collective Bargaining Agreement with Wisconsin Professional Police Association for 2017-2019
 - (2) Discussion and Possible Action re: Consideration of Employment Agreement for Finance Director – Treasurer Position
The City Council may convene in closed session as authorized by Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the City Council has jurisdiction or exercises responsibility. The City Council may reconvene in open session and take action on the closed session item.
 - C. Public Safety and Welfare Committee**
 - (1) Discussion and Possible Action Re: An Application for a Combination "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverages License from It's Time Grill and Pub, LLC, d/b/a It's Time Grill and Pub, 608A West Verona Avenue, Verona, WI 53593, Tim McRoberts, Agent

D. Planning Commission

- (1) Discussion and Possible Action Re: Resolution No. R-17-011 Approving a Conditional use Permit to Allow an Indoor Commercial Entertainment Land Use, known as 4 Sisters Restaurant, at 958 Liberty Drive
- (2) Discussion and Possible Action Re: Resolution No. R-17-012 Approving a Conditional Use Permit to Allow an Indoor Commercial Entertainment Land Use, known as Nalah Restaurant, at 957 Liberty Drive
- (3) Discussion and Possible Action Re: Resolution No. R-17-013 Approving a Certified Survey Map to Create One (1) Lot South of West Verona Avenue, West of West End Circle, and East of Wall Street
- (4) Discussion and Possible Action Re: A Planned Development Concept Plan Located at 114 S. Main Street and 108 Park Lane

E. Parks, Recreation and Forestry Commission

- (1) Discussion and Possible Action Re: Approval of Ordinance No. 17-890 Amending the Code of Ordinances, City of Verona, Wisconsin Relating to the Administration and Operation of City-Owned Cemeteries

F. Public Works/Sewer & Water Committee

- (1) Discussion and Possible Action Re: Approval of a Contract for Project 2015-104 Downtown Streetscape Stages II and III
- (2) Discussion and Possible Action Re: Resolution No. R-17-014 Authorizing Mr. Theran Jacobson as an Employee of the Responsible Unit for Planning, Constructing or Operating a Recycling Program
- (3) Discussion and Possible Action Re: Approval of a Land Sale at 2760 N. Nine Mound Road

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: Resolution R-17-015 Authorizing Fire Department Automatic Aid Agreement
- B. 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.