



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

AGENDA

MONDAY, FEBRUARY 19, 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 January 22, 2018 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 and Welfare Committee**
 - (1) Discussion and Possible Action Re: A Temporary Class B Beer and Wine Retailer's License application from Dee Baldock for the Verona Area Community Theater presentation of "Bus Stop" on February 22, 23 and 24, 2018 from 7:00 p.m. to 10:30 p.m.
 - (2) Discussion and Possible Action Re: A Combination Class "B" Beer and Reserve "Class B" Intoxicating Liquor License application for JayBeN and Management, LLC, d/b/a Tied House, 930 Kimball Lane, Verona, Wisconsin, Jon B. Novick, Agent
 - (3) Discussion and Possible Action Re: A Change of Agent request from Kwik Trip #456, 2145 CTH B, Verona, Wisconsin
 - (4) Discussion and Possible Action Re: Approval of City of Madison Police Training Center Use Agreement
 - C. Public Works/Sewer & Water Committee**
 - (1) Discussion and Possible Action Re: Awarding contract for Project 2018-102, Bituminous Seal Coat Project
 - (2) Discussion and Possible Action Re: Awarding contract for Project 2018-101, 2018 Verona Street Asphaltic Rehabilitation Project
 - (3) Discussion and Possible Action Re: Awarding contact for Project 2016-105, Downtown Streets Reconstruction Phase II

(4) Discussion and Possible Action Re: Awarding contract for Project 2017-108,
Parking Lot Reconstruction

11. Old Business

A. Discussion and Possible Action Re: Ordinance No. 18-909 Adopting the Northwest
Neighborhood Plan as an Amendment to the City of Verona Comprehensive Plan

B. 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.*

C. Discussion and Possible Action Re: Development Agreement for Sugar Creek
Commons Project in Tax Incremental District #9.

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action on the subject matter discussed in the closed session.*

D. 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

13. 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
ACCOMMODATIONS 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.