



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

AGENDA

MONDAY, FEBRUARY 26, 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 February 19, 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: Ordinance No. 18-910 amending Section 10-1-26 of the Code of Ordinances, relating to parking on Commerce Parkway
 - (2) Discussion and Possible Action Re: An Intergovernmental Agreement to continue a Police-School Liaison Officer (PSLO) program
 - C. Public Works/Sewer & Water Committee**
 - (1) Discussion and Possible Action Re: A Professional Services Agreement with AECOM for design of Project 2018-107, CTH M/Thousand Oaks/Liberty Drive Traffic Signals and Street Construction Improvements
 - (2) Discussion and Possible Action Re: A Professional Services Agreement with AECOM for construction related services regarding Project 2016-105.2, Downtown Streets Reconstruction Phase II
 - (3) Discussion and Possible Action Re: A Professional Services Agreement with AECOM for construction related services regarding Project 2017-108, Parking Lot Reconstruction

11. Old Business

- A. 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.

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

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- C. 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 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.