

**CITY OF VERONA**

**PUBLIC WORKS/SEWER & WATER COMMITTEE**  
**MONDAY, FEBRUARY 27, 2017 - 5:00 P.M.**  
**VERONA CITY CENTER**

**A G E N D A**

1. Call to order.
2. Roll call.
3. Approval of the minutes of the February 13, 2017 meeting of the Public Works/Sewer and Water Committee.
4. Discussion and possible action regarding professional services proposal for construction inspection services regarding Project 2015-104 Downtown Street Scape Stage II & III.
5. Discussion and possible action regarding professional services contract with AECOM for design services regarding Project 2017-108 Senior Center, Library, and Old Library Parking Lots.
6. Discussion and possible action regarding professional services contract with AECOM for design services regarding Project 2017-113 Pedestrian and Bike Improvements.
7. Discussion and Possible action regarding drainage easement on Lot 15, 16, and 17 of Industrial Plat No. 2, which is located along S. Nine Mound Road at the Pure Sweet Honey business.
8. Discussion regarding 2017 second step and pass through of Madison Metropolitan Sewerage District sanitary sewer rate.
9. Discussion and action regarding agreement for Project 2017-114 Sanitary Sewer Flow Monitoring Services.
10. Adjourn.

Evan Touchett  
Chairperson

POSTED: Verona City Hall, Verona Public Library, Miller's Market  
ALL AGENDAS ARE POSTED ON THE CITY'S WEBSITE AT [www.ci.verona.wi.us](http://www.ci.verona.wi.us)  
IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER  
ACCOMMODATION TO ACCESS THE MEETINGS, 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.