

**CITY OF VERONA**

**PUBLIC WORKS/SEWER & WATER**  
**COMMITTEE MONDAY, MARCH 13, 2017 -**  
**5:15 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 27, 2017 meeting of the Public Works/Sewer and Water Committee.
4. Discussion and possible action to award contract for Project IDs 2016-103, 2016-114, and 2016-122 Traffic Signal Projects.
5. Discussion and possible action regarding professional services contract with AECOM for construction management and inspection services for Project IDs 2016-103, 2016-114, and 2016-122 Traffic Signal Projects.
6. Discussion and possible action regarding agreement for purchase and sale of real estate for land at Parcel 12 of Transportation Project Plat 5992-09-81.
7. Discussion and possible action regarding Developers agreement for Kettle Creek North Phase
  - I. The Public Works/Sewer and Water Committee 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 Public Works/Sewer and Water Committee may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session.
8. 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.