



# City of Verona

111 Lincoln Street  
Verona, WI 53593-1520

[www.ci.verona.wi.us](http://www.ci.verona.wi.us)

## COMMON COUNCIL

### AGENDA

MONDAY, MARCH 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 February 27, 2017 Common Council Meeting
6. Mayor's Business
7. Administrator's Report
8. Engineer's Report
9. Committee Reports
  - A. Personnel Committee**
    - (1) Discussion and Possible Action Re: Resolution No. R-17-016 Approving a Collective Bargaining Agreement with Local 311 of the International Association of Professional Firefighters, AFL-CIO, for 2017-2019
  - B. Finance Committee**
    - (1) Discussion and Possible Action Re: Payment of Bills
    - (2) Discussion and Possible Action Re: Resolution No. R-17-017 Designating Public Depositories and Authorizing Financial Signatories for the City of Verona, Dane County, Wisconsin
  - C. Planning Commission**
    - (1) Discussion and Possible Action Re: Resolution No. R-17-018 Approving a Conditional Use Permit for a Group Daycare Center and Group Development Land Use to be Located on Lot 25 of Liberty Business Park
    - (2) Discussion and Possible Action Re: Resolution No. R-17-019 Approving a General Development Plan (GDP) for a Mixed Use Project Located at 501 West Verona Avenue, 503 West Verona Avenue, 507 West Verona Avenue, 513 West Verona Avenue, 100 Legion Street, and 501-522 Topp Avenue
  - D. Public Safety & Welfare Committee**
    - (1) Discussion and Possible Action Re: An Application for a Combination Reserve "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverages License from Liberty Business Park Hospitality, LLC, d/b/a Bar & Restaurant at the Hyatt Place Hotel, Located at 846 Liberty Drive, Verona, WI, David K. Reinke, Agent

- (2) Discussion and Possible Action Re: An Application for “Class A” Intoxicating Liquor and Class “A” Fermented Malt Beverages Licenses from Casey’s Marketing Company, d/b/a Casey’s General Store #3586, Located at 103 Prairie Oaks Drive, Verona, WI, Emma Monheim, Agent.
- (3) Discussion and Possible Action Re: An Application for a Cigarette and Tobacco Products Retail License from Casey’s Marketing Company, d/b/a Casey’s General Store #3586, Located at 103 Prairie Oaks Drive, Verona, WI

**E. Public Works/Sewer & Water Committee**

- (1) Discussion and Possible Action Re: Awarding the Contract for New Traffic Signals at the Intersections of Old CTH PB & Whalen Road, South Main Street & Paoli Street, and West Verona Avenue & West End Circle (Project IDs 2016-103, 2016-114 and 2016-122 Traffic Signal Projects
- (2) Discussion and Possible Action Re: A Professional Services Contract with AECOM for Construction Management and Inspection Services for New Traffic Signals at the Intersections of Old CTH PB & Whalen Road, South Main Street & Paoli Street, and West Verona Avenue & West End Circle (Project IDs 2016-103, 2016-114 and 2016-122)
- (3) Discussion and Possible Action Re: An Agreement for Purchase and Sale of Real Estate for Land at Parcel 12 of the Transportation Project Plat 5992-09-81.
- (4) Discussion and Possible Action Re: A Developer’s Agreement for Kettle Creek North Phase I

*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. Old Business**

- (1) Discussion and Possible Action Re: A Developer’s Agreement for Cellular Dynamics International (CDI)

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**10. New Business**

- A. 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](http://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.