

**CITY OF VERONA**

**PUBLIC WORKS/SEWER & WATER COMMITTEE**

**MONDAY, APRIL 9, 2018 – 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 March 26, 2018 meeting of the Public Works/Sewer and Water Committee.
4. Discussion and action regarding agreement with T-Mobile (Black Dot) regarding lease of water tower space.
5. Discussion and action regarding agreement Purple Cow Organics for recycling contract.
6. Discussion and action regarding amendment no. 1 to a professional service agreement with D’Onofrio Kottke and Associates for Project ID 2017-108, Library Parking Lot.
7. Discussion and action regarding professional service agreement with AECOM for Project ID 2018-106, 2018 stormwater services.
8. Discussion and action regarding state / municipal agreement for a state-let local bridge project regarding the Old PB roadway bridge under WisDOT Project ID 5796-00-70.
9. Discussion and action regarding offer to purchase for lands necessary on parcel 9 of Transportation Project Plat 100-00-53100-230-173 for Project ID 2016-123, CTH PD.

*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.*

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.