



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

AGENDA

MONDAY, APRIL 9, 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 March 26, 2018 Common Council Meeting
6. Mayor's Business
 - A. Recognition of Jeff Horsfall as a Planning Commission Member
7. Announcements
 - A. Recognition of outgoing Mayor and Alderpersons
8. Administrator's Report
9. Engineer's Report
10. Committee Reports
 - A. Finance Committee**
 - (1) Discussion and Possible Action Re: Payment of Bills
 - B. Parks, Recreation and Forestry Commission**
 - (1) Discussion and Possible Action Re: Resolution No. R-18-010 authorizing an application for Dane County Conservation Fund Grant
 - C. Planning Commission**
 - (1) Discussion and Possible Action Re: Ordinance No. 18-913 Rezoning 201 E. Verona Avenue
 - (2) Discussion and Possible Action Re: Resolution No. R-18-011 approving a Conditional Use Permit to allow a group daycare center land use to be located at 201 East Verona Avenue
 - (3) Discussion and Possible Action Re: Resolution No. R-18-012 approving a Conditional Use Permit to allow a personal or professional land use at 507 Bruce Street
 - (4) Discussion and Possible Action Re: Resolution No. R-18-013 approving a Certified Survey Map to create two (2) lots at 513 West Verona Avenue

D. Public Works/Sewer & Water Committee

- (1) Discussion and Possible Action Re: An agreement with T-Mobile (Black Dot) regarding lease of water tower space
- (2) Discussion and Possible Action Re: An agreement with Purple Cow Organics for recycling contract
- (3) Discussion and Possible Action Re: Amendment No. 1 to a professional service agreement with D’Onofrio Kottke and Associates for Project ID 2017-108, Library Parking Lot
- (4) Discussion and Possible Action Re: A professional service agreement with AECOM for Project ID 2018-106, 2018 stormwater services
- (5) Discussion and Possible Action Re: A state/municipal agreement for a state-let local bridge project regarding the Old PB roadway bridge under WisDOT Project ID 5796-00-70
- (6) Discussion and Possible Action Re: An offer to purchase lands necessary on Parcel 9 of Transportation Project Plat 100-00-53100-230-173, CTH PD
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.

11. Old Business

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.