

**CITY OF VERONA**

**PUBLIC WORKS/SEWER & WATER COMMITTEE**

**MONDAY, APRIL 10, 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 March 13, 2017 meeting of the Public Works/Sewer and Water Committee.
4. Discussion and possible action to award contract for Project IDs 2017-106, 2017 Pavement Surface Treatment.
5. Discussion and possible action regarding professional services contract with AECOM for Project 2017-115, Well 6 siting and Public Service Commission Application.
6. Discussion and possible action regarding professional services contract with AECOM for Project 2017-116, Traffic Impact Analysis for Liberty Business Park and Technology Park.
7. Discussion and possible action regarding professional services contract for construction management and public relations with D’Onofrio Kottke and Associates for Project 2015-104, Downtown Streetscape Stages II / III.
8. Discussion and possible action regarding final close out of Project 2016-105 Downtown Streets Re-Construction Project.
9. Discussion and possible action regarding change order no. 2 for Project 2016-101, 2016 Street Rehabilitation.
10. Discussion and possible action regarding 2015-2016 Stormwater Biennial Report.
11. Discussion and possible action regarding Developers agreement for Cathedral Point Phase 7.

*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.*

12. Discussion and possible action regarding Developers agreement for Kettle Moraine Trail Extension.

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13. 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.