



# 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, APRIL 10, 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 March 13, 2017 Common Council Meeting
6. Mayor's Business
7. Administrator's Report
8. Engineer's Report
9. Committee Reports

**A. Parks and Recreation Commission**

- (1) Discussion and Possible Action Re: Approval of a service agreement with MSA Professional Services to provide an Aquatic Center Planning and Conceptual Design Study not to exceed \$33,000.

**B. Planning Commission**

- (1) Discussion and Possible Action Re: Resolution No. R-17-020 Approving a Certified Survey Map to Create One (1) Lot East of Kettle Moraine Trail and the Verona Technology Park
- (2) Discussion and Possible Action Re: Resolution No. R-17-021 Approving a Certified Survey Map to Create Two (2) Lots at 102 Prairie Oaks Drive
- (3) Discussion and Possible Action Re: Ordinance No. 17-891 Amending Section 13-1-42 – Zoning Map – of the Code of Ordinances of the City of Verona by Assigning Public Institutional (PI) Zoning Classification to Parcel #286/0608-164-9275-2.

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

- (1) Discussion and Possible Action Re: Awarding the Contract for 2017 Pavement Surface Treatment
- (2) Discussion and Possible Action Re: A Professional Services Contract with AECOM for Well 6 Siting and Public Service Commission Application
- (3) Discussion and Possible Action Re: A Professional Services Contract with AECOM for Traffic Impact Analysis for Liberty Business Park and Technology Park
- (4) Discussion and Possible Action Re: A Professional Services Contract with D'Onofrio Kottke and Associates for Construction Management and Public Relations for the Downtown Streetscape Project Stages II and III

- (5) Discussion and Possible Action Re: Final Closeout of Downtown Streets Reconstruction Project
- (6) Discussion and Possible Action Re: Change Order No. 2 for Project 2016-101, 2016 Street Rehabilitation
- (7) Discussion and Possible Action Re: A Developers Agreement for Cathedral Point Phase 7

*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.*

- (8) Discussion and Possible Action Re: A Developers Agreement for Kettle Moraine Trail Extension

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**D. Finance Committee**

- (1) Discussion and Possible Action Re: Payment of Bills
- (2) Discussion and Possible Action Re: Resolution 17-022 Approving a Development Agreement with Live Cell, LLC for the Construction of a Facility in Verona Technology Park

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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.