

CITY OF VERONA

PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, APRIL 23, 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 April 9, 2018 meeting of the Public Works/Sewer and Water Committee.
4. Discussion and action regarding developer agreement for Cathedral Point Phase 8.
5. Discussion and action regarding awarding construction contract for Project 2017-115, Well 6.
6. Discussion and action regarding professional services agreement for construction administration under Project 2017-115, Well 6.
7. Discussion and action regarding awarding construction contract for Project 2018-107, CTH M / Thousand Oaks / Liberty Drive traffic signals.
8. Discussion and action regarding professional services agreement for construction administration under Project 2018-107, CTH M / Thousand Oaks / Liberty Drive traffic signals.
9. Discussion and action regarding awarding construction contract for Project 2017-113, CTH M and Locust Drive pedestrian improvements.
10. Discussion and action regarding professional services agreement for construction administration under Project 2017-113, CTH M and Locust Drive pedestrian improvements.
11. Discussion and action regarding awarding construction contract for Project 2018-103, Concrete Rehabilitation.
12. 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

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.