

CITY OF VERONA

PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, MAY 14, 2018 – 5:00 P.M.

VERONA PUBLIC WORKS

(NOTE LOCATION CHANGE)

A G E N D A

1. Call to order.
2. Roll call.
3. Approval of the minutes of the April 23, 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 amendment no. 1 to a professional service agreement with AECOM for Project ID 2017-115, Well 6.
6. Discussion and action regarding amendment no. 2 to a professional service agreement with AECOM for Project ID 2016-117, MV Bridge Widening.
7. Discussion and action regarding storm sewer easement at Cross Point Estates.
8. Discussion and action regarding Range Trail pavement condition adjacent to Cathedral Point.
9. Discussion and action regarding Resolution R-18-025 accepting public improvements in the Cathedral Point Phase 7 subdivision.
10. Discussion and action regarding Resolution R-18-026 accepting public improvements in the Cross Point Estates subdivision.
11. Discussion and action regarding Resolution R-18-027 accepting public improvements in the Hometown Grove subdivision.
12. Discussion and action regarding Resolution R-18-028 accepting public improvements in the Kettle Creek North Phase 1 subdivision.
13. Discussion and action regarding land acquisition for public works facility.

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.

14. 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.