



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

AGENDA

MONDAY, MAY 14, 2018
7:30 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 April 23, 2018 Common Council Meeting
6. Mayor's Business
7. Announcements
8. Administrator's Report
9. Engineer's Report
10. Committee Reports

A. Public Safety & Welfare Committee

- (1) Discussion and Possible Action Re: A Special Event Permit application from Le Jordan, Verona Area Chamber of Commerce, for the Hometown Days event on Friday – Sunday, June 1-3, 2018 at Festival Park, 111 Lincoln Street
- (2) Discussion and Possible Action Re: An application for a Temporary Class "B" Retailer's License from the Verona Area Chamber of Commerce for Hometown Days event on Friday – Sunday, June 1-3, 2018 at Festival Park, 111 Lincoln Street, Le Jordan, Agent
- (3) Discussion and Possible Action Re: A Special Event Permit application from Michael O'Brien, Ice Inc., for Verona Hometown Brew Down, on Saturday, July 14, 2018, at 451 E Verona Avenue, from 12 p.m. – 6 p.m.
- (4) Discussion and Possible Action Re: An Application for a Temporary Class "B" Retailer's License from Ice, Inc. for Hometown Brew Down on Saturday, July 14, 2018 at 451 East Verona Avenue from 12 p.m. to 6 p.m., Michael O'Brien, Agent
- (5) Discussion and Possible Action Re: A Special Event Permit Application for the Hop Haus Brewing Company 3rd Anniversary Party on Saturday, June 16th, 2018, from Phillip Hoechst
- (6) Discussion and Possible Action Re: A Temporary Premises Description Amendment for Class "C" Wine License on Saturday, June 16, 2018, for the Hop Haus Brewing Company, LLC, 231 S. Main Street, to include the front parking lot

- (7) Discussion and Possible Action Re: A Special Event Permit Application for the Hop Haus Brewing Company MS Fundraiser on Saturday, July 21, 2018, from Phillip Hoechst
- (8) Discussion and Possible Action Re: A Temporary Premises Description Amendment for Class "C" Wine License on Saturday, July 21, 2018, for the Hop Haus Brewing Company, LLC, 231 S. Main Street, to include the front parking lot
- (9) Discussion and Possible Action Re: A Special Event Permit Application for the Wisconsin Beer Run on Saturday, October 13, 2018, from Phillip Hoechst
- (10) Discussion and Possible Action Re: A Temporary Premises Description Amendment for Class "C" Wine License on Saturday, October 13, 2018, for the Wisconsin Beer Run, 231 S. Main Street, to include the front parking lot
- (11) Discussion and Possible Action Re: A premises description amendment for the Class "B" Fermented Malt Beverages and "Class B" Winery Licenses for Fisher King Winery, 1105 Laser Street, to include an outdoor patio
- (12) Discussion and Possible Action Re: A premises description amendment for the Combination Class "B" Fermented Malt Beverages and Reserve "Class B" Intoxicating Liquor Licenses for Liberty Business Park Hospitality, LLC, d/b/a Bar and Restaurant at the Hyatt Place, 846 Liberty Drive, to include an outdoor patio

B. Plan Commission

- (1) Discussion and Possible Action Re: Resolution No. R-18-016 approving a certified survey map to create two (2) lots north of Bruce Street and West of locust drive located at 500 Bruce Street
- (2) Discussion and Possible Action Re: Resolution No. R-18-017 approving a certified survey map to Create four (4) lots at the southwest corner of West Verona Avenue and Legion Street
- (3) Discussion and Possible Action Re: Resolution No. R-18-018 approving a certified survey map to create one (1) lot and two (2) outlots at 723 Half Mile Road
- (4) Discussion and Possible Action Re: Resolution No. R-18-019 approving a certified survey map to create two (2) lots and two (2) outlots for the new high school to be located in the west end, south of West Verona Avenue, and west of south Nine Mound Road
- (5) Discussion and Possible Action Re: Resolution No. R-18-020 approve an amendment to a conditional use permit to allow a group development at 1979 milky way
- (6) Discussion and Possible Action Re: Resolution No. R-18-021 approve an amendment to a precise implementation plan for façade changes at 118 South Main Street
- (7) Discussion and Possible Action Re: Ordinance No. 18-914 an ordinance rezoning 400 West Verona Avenue from Urban Commercial (UC) to Neighborhood Commercial (NC)
- (8) Discussion and Possible Action Re: Resolution No. R-18-022 approving a conditional use permit to allow a single family land use at 400 West Verona Avenue

- (9) Discussion and Possible Action Re: Resolution No. R-18-023 approving a conditional use permit to allow a group development at 200 Keenan Court

C. Finance Committee

- (1) Discussion and Possible Action Re: Payment of Bills
(2) Discussion and Possible Action Re: Resolution No. R-18-024 authorizing City administration to contract with BS&A Software for the purchase of new financial software
(3) Discussion and Possible Action Re: Preliminary 2018 Borrowing Plan Including Future Financing for Capital Projects

D. Public Works/Sewer & Water Committee

- (1) Discussion and Possible Action Re: Agreement with T-Mobile (Black Dot) regarding lease of water tower space
(2) Discussion and Possible Action Re: Amendment No. 1 to a professional service agreement with AECOM for Project ID 2017-115, Well 6
(3) Discussion and Possible Action Re: Amendment No. 2 to a professional service agreement with AECOM for Project ID 2016-117, MV Bridge Widening
(4) Discussion and Possible Action Re: Storm sewer easement at Cross Point Estates
(5) Discussion and Possible Action Re: Range Trail pavement condition adjacent to Cathedral Point
(6) Discussion and Possible Action Re: Resolution R-18-025 accepting public improvements in the Cathedral Point Phase 7 subdivision
(7) Discussion and Possible Action Re: Resolution R-18-026 accepting public improvements in the Cross Point Estates subdivision
(8) Discussion and Possible Action Re: Resolution R-18-027 accepting public improvements in the Hometown Grove subdivision
(9) Discussion and Possible Action Re: Resolution R-18-028 accepting public improvements in the Kettle Creek North Phase 1 subdivision
(10) Discussion and Possible Action Re: Land acquisition for public works facility
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 an open session to discuss and take action on the subject matter discussed in the closed session.

11. Old Business

- A. Discussion and Possible Action Re: A Development Agreement for the Verona Area School District's new high school and related facilities construction project

12. New Business

- A. Discussion and Possible Action Re: A Public Improvements Agreement between the City of Verona and the Erbach Irrevocable Trust
B. Discussion and Possible Action Re: Approval of operator licenses

13. Adjournment

Luke Diaz, 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.