



# City of Verona

111 Lincoln Street  
Verona, WI 53593-1520

[www.ci.verona.wi.us](http://www.ci.verona.wi.us)

## COMMON COUNCIL

### AGENDA

TUESDAY, MAY 29, 2018  
7:00 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 May 14, 2018 Common Council Meeting
6. Mayor's Business
  - A. Consideration of candidates for District 3 Alderperson vacancy
  - B. Announcement of upcoming ordinances
7. Announcements
8. Administrator's Report
9. Engineer's Report
10. Committee Reports
  - A. Finance Committee**
    - (1) Discussion and Possible Action Re: Payment of Bills
    - (2) Discussion and Possible Action Re: Acceptance of City 2017 Financial Statements  
- Presentation by Baker Tilly
    - (3) Discussion and Possible Action Re: Resolution No. R-18-029 Initial Resolution authorizing \$3,475,000 General Obligation Bonds for street improvement projects
    - (4) Discussion and Possible Action Re: Resolution No. R-18-030 Initial Resolution authorizing \$250,000 General Obligation Bonds for water system improvements
    - (5) Discussion and Possible Action Re: Resolution No. R-18-031 Initial Resolution authorizing \$380,000 General Obligation Bonds for sanitary sewer projects
    - (6) Discussion and Possible Action Re: Resolution No. R-18-032 Initial Resolution authorizing \$820,000 General Obligation Bonds for parks and public grounds projects
    - (7) Discussion and Possible Action Re: Resolution No. R-18-033 directing publication of Notice to Electors relating to bond issue
    - (8) Discussion and Possible Action Re: Resolution No. R-18-034 providing for the sale of \$4,925,000 General Obligation Corporate Purpose Bonds, Series 2018A

(9) Discussion and Possible Action Re: Resolution No. R-18-035 providing for the sale of approximately \$4,755,000 General Obligation Promissory Notes, Series 2018B

**B. Public Safety & Welfare Committee**

(1) Discussion and Possible Action Re: A Special Event Permit application for a fundraiser and outdoor barbeque dinner on Friday, June 22, 2018 from Bruce Meier, Dok's Klassik Tavern, 410 W. Verona Avenue

(2) Discussion and Possible Action Re: A Temporary Premises Description Amendment for Class "B" Beer and "Class B" Intoxicating Liquor Licenses for Dok's Klassik Tavern, 410 W. Verona Avenue, on Friday, June 22, 2018, to include the parking lot and dinner tent on the west lawn

**C. Park, Recreation and Forestry Commission**

(1) Discussion and Possible Action Re: Property acquisition agreement for 14.16 acres adjacent to Fireman's Park

11. Old Business

A. Discussion and Possible Action Re: Ordinance No. 18-915 amending Title 13, Chapter 1 of the Code of Ordinances of the City of Verona, Wisconsin relating to the maximum living space requirements of the Community Residential Zoning District

12. New Business

A. Discussion and Possible Action Re: Additional polling places at the Verona Public Library and Verona Senior Center for in-person absentee voting for the 2018 Partisan Primary and General Elections

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](http://www.ci.verona.wi.us)

IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER ACCOMMODATIONS 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.