



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

AGENDA

MONDAY, JUNE 11, 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 29, 2018 Common Council Meeting
6. Mayor's Business
7. Announcements
8. Administrator's Report
9. Engineer's Report
10. Committee Reports
 - A. Plan Commission**
 - (1) Discussion on a planned unit development concept plan located at 102/104 Lincoln Street to discuss three (3) development options including office, light industrial, and 90 multi-family units
 - (2) Discussion on a planned unit development concept plan review for a proposed 100-room hotel and 10,000 square foot conference center to be located at 509 West Verona Avenue
 - (3) Discussion on an initial concept review for a proposed 160-acre residential development to be located at 7230 Pine Row Road in the City's Southwest Neighborhood adjacent to Valley Road
 - B. Finance Committee**
 - (1) Discussion and Possible Action Re: Payment of Bills
 - C. Public Safety & Welfare Committee**
 - (1) Approval of alcohol license applications for the 2018-2019 licensing period
 - (2) Approval of cigarette/tobacco license applications for the 2018-2019 licensing period
 - D. Personnel Committee**
 - (1) Discussion and Possible Action Re: Ordinance No. 18-916 creating a new Title 11, Chapter 7 titled Accommodation and Employment in the Code of Ordinances, City Of Verona, Wisconsin

- (2) Discussion and Possible Action Re: The establishment of a Human Resources position in the City of Verona

E. Public Works/Sewer & Water Committee

- (1) Discussion and Possible Action Re: A Developers Agreement for Kettle Creek North Phase II
- (2) Discussion and Possible Action Re: A Master Service Agreement and scope of work for Verona Waterworks towers 1, 2 and 3 with Utility Service Company

11. Old Business

- A. Discussion and Possible Action Re: Selection of District 3 Alderperson

12. New Business

- A. Discussion and Possible Action Re: Ordinance No. 18-917 repealing Section 2-4-7 (Architecture Review Commission) and Section 7-2-5(j)(2) (related to alcohol licensing) of the Code of Ordinances, City of Verona, Wisconsin
- B. Discussion and Possible Action Re: Appointment of the City Clerk and Deputy Clerk as Election Inspectors for the 2018-2019 Election Term
- C. Discussion and Possible Action Re: Approval of operator licenses for the 2018-2019 and 2018-2020 licensing periods
- D. Discussion and Possible Action Re: Offer to purchase lands for public works facility at the intersection of County M and Range Trail Road.

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 open session to discuss and take action on the subject matter discussed in the closed session.

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.