



# City of Verona

111 Lincoln Street  
Verona, WI 53593-1520

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

**COMMON COUNCIL**

**AGENDA**

MONDAY, JUNE 25, 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 June 11, 2018 Common Council Meeting
6. Mayor's Business
  - A. Oath of Office for District 3 Alderperson
  - B. Citizen committee appointments
  - C. Council Member committee, commission and board appointments
  - D. Presentation by Greater Madison Convention and Visitors Bureau/Madison Area Sports Commission
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: Proposal for extension of contracted auditing services for 2018 from Baker Tilly Virchow Krause
    - (3) Discussion and Possible Action Re: Resolution No. R-18-036 awarding the sale of \$4,925,000 General Obligation Corporate Purpose Bonds, Series 2018A
    - (4) Discussion and Possible Action Re: Resolution No. R-18-037 authorizing the issuance and sale of \$4,755,000 General Obligation Promissory Notes, Series 2018B
  - B. Public Safety & Welfare Committee**
    - (1) Discussion Re: An amendment to Section 10-1-26(d) (Parking Restricted – Truck Loading Zone Time) of the City of Verona Code of Ordinances to consider modifications to allow truck loading along West Park Lane immediately south of the former World of Variety located at 118 South Main Street.

11. New Business

- A. Discussion and Possible Action Re: Process for filling the District 1 Alderperson vacancy
- B. Discussion and Possible Action Re: Approval of operator licenses

12. 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 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.