



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

AGENDA

MONDAY, JULY 9, 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 25, 2018 Common Council Meeting
6. Mayor's Business
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
 - B. Plan Commission**
 - (1) Discussion Re: A planned unit development concept plan review for a proposed 28,849 square foot commercial development to be located in the West End south of West Verona Avenue, west of West End Circle, and east of Wall Street.
 - C. Public Works/Sewer & Water Committee**
 - (1) Discussion and Possible Action Re: An agreement with T-Mobile (Black Dot) regarding lease of water tower space.
 - (2) Discussion and Possible Action Re: An offer to purchase for lands necessary on Parcel 2 for Transportation Project Plat 100-00-53100-230-173 under Project ID 2016-123, CTH PD.

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: Development Agreement for Sugar Creek Commons Project in Tax Incremental District #9.

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- B. Discussion and Possible Action Re: Update on the Verona Area School District new high school project as it relates to the approved VASD Development Agreement

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12. New Business

- A. 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 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.