



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

AGENDA

MONDAY, JULY 23, 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 July 9, 2018 Common Council Meeting
6. Mayor's Business
 - A. Presentation by Verona Road Business Coalition
 - B. Consideration of candidates for District 1 Alderperson vacancy
7. Announcements
8. Administrator's Report
9. Engineer's Report
10. Committee Reports
 - A. Plan Commission**
 - (1) PUBLIC HEARING: Reconsideration of a general development plan (GDP) for a planned unit development (PUD) to be located at 102/104 Lincoln Street that would allow for the construction of 90 multi-family units
 - (2) Discussion and Possible Action Re: Resolution No. R-18-038 approving a general development plan to be located at 102/104 Lincoln Street that would allow for the construction of 90 multi-family units
 - B. Finance Committee**
 - (1) Discussion and Possible Action Re: A revaluation and maintenance contract with Musser Appraisal Service for assessor services
 - (2) Discussion and Possible Action Re: Payment of Bills
 - C. Public Safety and Welfare Committee**
 - (1) Discussion and Possible Action Re: A Special Event Permit application from Patricia Ullsperger for the Fisher King Winery 5K Run/Walk on Saturday, September 15, 2018 from 9 a.m. – 3 p.m.
 - (2) Discussion and Possible Action Re: A temporary premises description amendment for Fisher King Winery, 1105 Laser Street, to include the parking lot area in front of the winery on Saturday, September 15, 2018 from 9 a.m. – 3 p.m.

D. Public Works/Sewer & Water Committee

- (1) Discussion and Possible Action Re: A professional services agreement with Brown and Caldwell for Project ID 2018-114, Lincoln Street stormwater facility
- (2) Discussion and Possible Action Re: An offer to purchase for lands necessary on Parcel 7 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.

- (3) Discussion and Possible Action Re: An offer to purchase for lands necessary on Parcel 4 for Transportation Project Plat 100-00-53100-230-173 under Project ID 2016-123, CTH PD.

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11. Old Business

- A. 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 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.