

CITY OF VERONA

PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, JULY 23, 2018 – 5:15 P.M.

VERONA CITY CENTER

111 LINCOLN STREET

VERONA, WI 53593

A G E N D A

1. Call to order.
2. Roll call.
3. Approval of the minutes of the July 9, 2018 meeting of the Public Works/Sewer and Water Committee.
4. Discussion regarding storm water rate study.
5. Discussion regarding Verona waterworks rate study.
6. Discussion and action regarding professional services agreement with Brown & Caldwell for Project ID 2018-114, Lincoln Street stormwater facility.
7. Discussion and action regarding 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 Public Works/Sewer and Water Committee 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 Public Works/Sewer and Water Committee may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session.
8. Discussion and action regarding 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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9. Adjourn.

Evan Touchett
Chairperson

POSTED: Verona City Hall, Verona Public Library, Miller's Market
ALL AGENDAS ARE POSTED ON THE CITY'S WEBSITE AT www.ci.verona.wi.us

IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER ACCOMMODATION TO ACCESS THE MEETINGS, 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.