



# City of Verona

111 Lincoln Street  
Verona, WI 53593-1520

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

## COMMON COUNCIL

### AGENDA

THURSDAY, AUGUST 16, 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 23, 2018 Common Council Meeting
6. Mayor's Business
  - A. Election of Common Council President
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. Public Safety and Welfare Committee**
    - (1) Discussion and Possible Action Re: Ordinance No. 18-918 amending Titles 8, 7 and 11 of the Code of Ordinances, City of Verona, Wisconsin relating to public safety and public health issues
    - (2) Discussion and Possible Action Re: Ordinance No. 18-919 amending Sections 10-1-26 and 10-1-27 of the Code of Ordinances, City of Verona, Wisconsin relating to parking on Commerce Parkway
  - C. Plan Commission**
    - (1) Discussion and Possible Action Re: Resolution No. R-18-039 approving a Conditional Use Permit for a proposed UW Credit Union with drive-thru service to be located at 651 Hometown Circle
    - (2) Discussion and Possible Action Re: Resolution No. R-18-040 approving a Conditional Use Permit for a proposed Summit Credit Union with drive-thru service to be located at 407-409 West Verona Avenue
    - (3) Discussion and Possible Action Re: Resolution No. R-18-041 approving a Certified Survey Map to create one (1) lot at 407-409 West Verona Avenue
    - (4) Discussion and Possible Action Re: Resolution No. R-18-042 approving a General Development Plan for a planned unit development in the West End that would allow for the construction of 28,849 square feet of commercial space

- (5) Discussion and Possible Action Re: Ordinance No. 18-920 approving the annexation of 199 acres of land located west of CTH M and south of PD, and discussion and action on the proposed Annexation Agreement among the City of Verona, North Neighborhood, LLC, Integra Investments, LLC, and Integra Investments II, LLC.

*The Common Council may convene in a closed session, as authorized by Wisconsin Statute 19.85(1)(e), for the purpose of 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.*

- (6) Discussion and Possible Action Re: Resolution No. R-18-043 finding that the expansion of the Verona Urban Service Area to include 1.3 acres of land on the southeast side of the City is consistent with the Verona Comprehensive Plan and directing Staff to submit a request to expand the Verona Urban Service Area to include said lands

**D. Public Works/Sewer & Water Committee**

- (1) Discussion and Possible Action Re: A developer agreement for Cathedral Point Phase 9

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  
*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.*

12. New Business

- A. Discussion and Possible Action Re: An intergovernmental agreement with the City of Middleton for building inspection services  
B. 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](http://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.