



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

AGENDA

MONDAY, AUGUST 27, 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 August 16, 2018 Common Council Meeting
6. Mayor's Business
 - A. Election of Common Council President
 - B. EMS Report and Update
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: Resolution No. R-18-044 approving a second addendum to the commercial lease agreement with the Redeemer Bible Fellowship for the property located at 130 North Franklin Street
 - B. Personnel Committee**
 - (1) Discussion and Possible Action Re: An Ordinance Amending, Chapter 7 Titled Accommodation and Employment in the Code of Ordinances Relating to Penalty
11. Old Business
 - A. Discussion and Possible Action Re: Selection of District 1 Alderperson
 - 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
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 Re: Approval of bid results for Fireman's Park Project to KSW Construction for \$2,095,500.
 - 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

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.