

**CITY OF VERONA
AMENDED**

PUBLIC WORKS/SEWER & WATER COMMITTEE
MONDAY, SEPTEMBER 10, 2018 – 4:45 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 23, 2018 meeting of the Public Works/Sewer and Water Committee.
4. Discussion and action regarding Whispering Coves, North Neighborhood development proposal.
5. Discussion and action regarding Resolution R-18-046, Amending Stormwater Utility billing rate.
6. Discussion and action regarding offer to purchase for lands necessary on Parcel 1 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.*
7. Discussion and action regarding offer to purchase for lands necessary on Parcel 5 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 6 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.*
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.