



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

AMENDED AGENDA

MONDAY, SEPTEMBER 10, 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 27, 2018 Common Council Meeting
6. Mayor's Business
 - A. Oath of Office for District 1 Alderperson
 - B. Committee Appointments
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. Plan Commission**
 - (1) Discussion and Possible Action Re: Resolution R-18-045, approving a General Development Plan (GDP) for a mixed use project located at 501 West Verona Avenue, 503 West Verona Avenue, 507 West Verona Avenue, 513 West Verona Avenue, 100 Legion Street, and 501-522 Topp Avenue.
 - (2) Discussion Re: Planned Unit Development (PUD) concept plan review of a proposed development, known as Whispering Coves, located within the City's North Neighborhood that is generally located southwest of the intersection of CTH M and CTH PD.
 - C. Public Works/Sewer & Water Committee**
 - (1) Discussion and Possible Action Re: Resolution R-18-046, Amending Stormwater Utility billing rate.
 - (2) Discussion and Possible Action Re: 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 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.
 - (3) Discussion and Possible Action Re: 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.

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The Common Council may reconvene in open session to discuss and take action on the subject matter discussed in the closed session.

- (4) Discussion and Possible Action Re: 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.

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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.