



# City of Verona

111 Lincoln Street  
Verona, WI 53593-1520

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

## COMMON COUNCIL

MONDAY, OCTOBER 8, 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 September 24, 2018 Common Council Meeting
6. Mayor's Business
  - A. Appointment of Common Council Member to the Verona Area School District Attendance Area Advisory Committee
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 & Welfare Committee**
    - (1) Discussion and Possible Action Re: Ordinance No. 18-923 amending Section 10-1-26 and 10-1-27 of the Code of Ordinances of the City of Verona relating to parking on Commerce Parkway
    - (2) Discussion and Possible Action Re: Ordinance No. 18-924 amending Titles 7 and 13 of the Code of Ordinances, City of Verona, Wisconsin relating to the keeping of chickens and to the keeping and raising of chickens
  - C. Plan Commission**
    - (1) Discussion and Possible Action Re: Resolution No. R-18-047 approving a certified survey map to create two (2) lots at the northeast corner of Liberty Drive and Clarity Street
    - (2) Discussion and Possible Action Re: Resolution No. R-18-048 approving a precise implementation plan located in the West End, south of West Verona Avenue, west of West End Circle, and east of Wall Street that would allow for the construction of 28,849 square feet of commercial space
    - (3) Discussion and Possible Action Re: Ordinance No. 18-925 approving the rezoning of 102/104 Lincoln Street from Suburban Industrial (SI) to Urban Residential (UR)
    - (4) Discussion and Possible Action Re: Resolution No. R-18-049 approving a precise implementation plan located at 102/104 Lincoln Street that would allow for the construction of 90 multi-family units
    - (5) Discussion and Possible Action Re: Ordinance No. 18-926 approving the annexation of 32.105 acres of land located at 2159 Range Trail

- (6) Discussion and Possible Action Re: Ordinance No. 18-927 approving a zoning map amendment to rezone property located at 2159 Range Trail to Public Institutional (PI), Neighborhood Residential (NR), and Community Residential (CR), rezone Lot 218 of the Cathedral Point subdivision to Neighborhood Residential (NR) and rezone Outlot 2 of the Cathedral Point subdivision to Community Residential (CR)
- (7) Discussion and Possible Action Re: Resolution No. R-18-050 approving a certified survey map to create three (3) lots at 2159 Range Trail
- (8) Discussion and Possible Action Re: Resolution No. R-18-051 approving a preliminary plat for the Second Addition to Cathedral Point to create 21 lots and 2 outlots located north of East Chapel Royal Drive, and east of Steeple Point Way
- (9) Discussion and Possible Action Re: Resolution No. R-18-052 approving a final plat for the Second Addition to Cathedral Point plat to create 21 lots and 2 outlots located north of East Chapel Royal Drive, and east of Steeple Point Way
- (10) Discussion and Possible Action Re: Ordinance No. 18-928 approving the annexation of 2.17 acres of land located on the north side of Whalen Road, approximately 800 feet east of U.S. HWY 18/151
- (11) Discussion and Possible Action Re: Resolution No. R-18-053 approving a certified survey map to one (1) lot on the north side of Whalen Road, approximately 800 feet east of U.S. HWY 18/151
- (12) Discussion and Possible Action Re: Ordinance No. 18-929 approving a zoning map amendment to rezone 1.32 acres of land on the north side of Whalen Road, located approximately 800 feet east of U.S. HWY 18/151

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

12. New Business

- A. Discussion and Possible Action Re: Resolution No. R-18-054 authorizing City Staff to apply to become a Connect Community, enter into a contract agreement with Wisconsin Economic Development Corporation
- 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 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.