

City of Verona

111 Lincoln Street Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

MONDAY, OCTOBER 22, 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 October 8, 2018 Common Council Meeting
- 6. Mayor's Business
 - A. Proclamation: Halloween Trick or Treat Hours
- 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) <u>Discussion and Possible Action Re:</u> Resolution R-18-055 Approving the 2019 Fitch-Rona EMS Operating and Capital Budgets

B. Park, Recreation and Forestry Commission

(1) <u>Discussion and Possible Action Re</u>: Stampfl Field Joint Use Agreement Between the City Of Verona and Edgewood, Inc.

11. New Business

- A. <u>Discussion and Possible Action Re</u>: Ordinance No. 18-930 amending Title 3, Chapter 5 of The Code of Ordinances, City of Verona, Wisconsin relating to hotel-motel room tax
- B. Discussion Re: Tourist rooming house license
- C. <u>Discussion and Possible Action Re</u>: Approval of operator licenses
- 12. 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.