

**CITY OF VERONA**

**PUBLIC WORKS/SEWER & WATER COMMITTEE**

**MONDAY, NOVEMBER 12, 2018 – 5:00 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 October 8, 2018 meeting of the Public Works/Sewer and Water Committee.
4. Discussion and action regarding Addendum to Intergovernmental Agreement for the Madison Area Municipal Storm Water Partnership.
5. Discussion and action regarding project closeout and change order no. 1 for Project ID 2018-101, 2018 Asphaltic Rehabilitation.
6. Discussion and action regarding project closeout and change order no. 1 for Project ID 2018-102, 2018 Seal Coat.
7. Discussion and action regarding project closeout and change order no. 1 for Project ID 2018-103, 2018 Concrete Rehabilitation.
8. Discussion and action regarding project closeout and change order no. 1 for Project 2016-105.2 Downtown Streets Reconstruction Phase II.
9. Discussion and action regarding project closeout and change order no. 1 for Project ID 2017-108, Parking Lot Reconstruction.
10. 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](http://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.