

CITY OF VERONA
MINUTES
COMMON COUNCIL
January 11, 2016
Verona City Hall

1. Mayor Hochkammer called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Luke Diaz, Elizabeth Doyle, Jack Linder, Mac McGilvray, Heather Reekie, Brad Stiner, and Evan Touchett. Absent (excused): Dale Yurs. Also in attendance: City Administrator, Bill Burns; City Engineer Bob Gundlach; City Planner, Adam Sayre; Joe Giver, Fire Chief; Jeff Boughton, Deputy Fire Chief; and City Clerk Ellen Clark.
4. Public Comment
None
5. Approval of Minutes from the December 14, 2015 Common Council Meeting. Motion by Reekie, seconded by Doyle to approve the minutes. Motion carried 7-0.
6. Mayor's Business
Mayor Hochkammer administered the oath of office to the newly appointed City Clerk, Ellen Clark.
 - (1) Fire Department Update
Chief Joe Giver provided an update on the Verona Fire Department and introduced the new Deputy Chief, Jeff Boughton. The department currently has seven full-time staff, 19 paid-on-premise staff, and 12 paid-on-call staff.
 - (2) Citizen Appointment to the Park, Recreation, and Forestry Commission and Plan Commission
Mayor Hochkammer recommended the appointment of Jon Turke, 924 Glenwood Drive, as the Chairperson of the Parks, Recreation, and Forestry Commission. Mr. Turke would also serve as the representative of the Parks Commission on the Plan Commission. Motion by McGilvray, seconded by Linder, to confirm the appointment of Jon Turke. Motion carried 7-0.
 - (3) Proclamation "Adult School Crossing Guard Recognition Week"
7. Administrator's Report
 - The Council will be meeting as a Committee of the Whole following the City Council meeting to discuss the Matt's House Property at 101 North Main Street.
 - The Capital Area Regional Planning Commission will be meeting at 7:00 p.m. on January 14 at the Verona City Council Chambers. The City of Verona's Urban Service Area amendment application will be considered at this meeting.
 - Epic Systems will be holding a neighborhood meeting on the evening of January 27.
 - The Dane County Cities and Villages Association will be meeting on January 27 at 5:00 p.m. in the City of Fitchburg
 - Dane County has begun work on additional tower sites for the DaneCom radio system. This system is expected to go live in November 2016.
8. Engineer's Report
 - Northern Lights/N. Nine Mound Road – The new Northern Lights/N. Nine Mound intersection was opened to traffic on January 2nd. There were traffic signal timing issues on the morning of January 4th, but once those issues were resolved, the intersection has functioned much better. Some minor adjustments may still be required, and AECOM traffic engineers are monitoring the intersection and will make traffic signal timing adjustments as needed. The contractor has shut down construction of the roadway sub-grade in the quarry due to

weather conditions. Hauling of waste material into the quarry outside the sub-grade area will continue through the winter.

- Church Street, S. Marietta Street and Grove Avenue Reconstruction – AECOM has commenced the design for the reconstruction of these streets during the 2016 construction season. The reconstruction will include complete sanitary sewer and water main replacement, new curb and gutter, driveway approaches and asphaltic pavement. Sidewalks will also be replaced where they currently exist.
- USH 18/151 / Epic Lane On-ramp – AECOM is working on the design of adding a lane to the on-ramp and widening the bridge over USH 18/151.
- CTH PD Reconstruction, Shady Oak Lane to Woods Road – AECOM is finishing the plans for the reconstruction of this section of CTH PD. The roadway will be increased to four lanes and the intersection with N. Nine Mound Road will be signalized. There will be two west bound left turn lanes at the intersection, as well as a left turn lane for west bound traffic wanting to turn into the church. A left turn lane will also be provided for east bound traffic at the Woods Road intersection.

9. Committee Reports

A. Plan Commission

- (1) Discussion and Possible Action Re: Resolution R-16-001 Approving an Extraterritorial Certified Survey Map that Creates One Lot at 2101 Sugar River Road in the Town of Verona. Motion by Linder, seconded by McGilvray, to approve Resolution R-16-001. Motion carried 7-0.

B. Finance Committee

- (1) Discussion and Possible Action Re: Payment of Bills. Motion by McGilvray, seconded by Doyle, to pay the bills in the amount of \$617,838.97. Motion carried 7-0.
- (2) Discussion and Possible Action Re: Resolution R-16-002 Designating Public Depositories and Authorizing Financial Signatories for the City of Verona. Motion by McGilvray, seconded by Doyle to Approve Resolution R-16-002. Motion carried 7-0.
- (3) Discussion and Possible Action Re: Approval of Toot & Kate’s Application for Economic Development Grant for a Reserve Class B Liquor License. Motion by McGilvray, seconded by Doyle, to approve the application for an economic development grant in the amount of \$9,500 contingent upon approval of the liquor license and payment of the \$10,000 license fee. Motion carried 7-0.

C. Public Works Sewer & Water Committee

- (1) Discussion and Possible Action Re: Awarding a Contract for the Community Park Parking Lot Reconstruction & Park Lane Parking Lot Construction. Motion by Touchett, seconded by McGilvray, to accept the bid of Hammersly Stone Co., Inc. and award a contract for the Community Park Parking Lot and Park Lane Parking Lot Construction Projects in the amount of \$328,959.60. Mr. Gundlach stated that the project would start in early spring. Work on the Community Park parking lot may start after Hometown Days. Motion carried 5-2 with Alderpersons Diaz and Doyle voting “no”.

10. New Business

- (1) Discussion and Possible Action Re: Approval of Operator Licenses. Motion by McGilvray, seconded by Doyle, to approve the Operator Licenses for Rona Marcel and Brian White at Francois Oil Company, Brandon Black and Lauren Wendland at Vincenzo Citgo, Tracy Krueger at MT Treads, Trevor Hook at Verona Mobil, Valerie Schaeffer and Kyle Zvoda at Verona Liquor, Shana Fisher, Stacy Green and Melissa Riddle at Mr. Brew’s Taphouse, Lauren Newberry at Gray’s Tied House, and Ashanee Singh at Montes. Motion Carried 7-0.

11. Announcements

None

12. Motion by Touchett, seconded by Reekie, to adjourn at 7:31 p.m. Motion carried 7-0.

Ellen Clark, City Clerk