

CITY OF VERONA
MINUTES
COMMON COUNCIL
February 8, 2016
Verona City Hall

1. Mayor Hochkammer called the meeting to order at 7:13 p.m.
2. Pledge of Allegiance
3. Roll call: Alderpersons Luke Diaz, Elizabeth Doyle, Jack Linder, Mac McGilvray, Heather Reekie, Brad Stiner and Evan Touchett present. Alderperson Yurs absent and excused. Also in attendance: City Administrator, Bill Burns; City Engineer, Jeff Montpas; City Planner, Adam Sayre; Fire Chief, Joe Giver; and City Clerk Ellen Clark.
4. Public Comment:
None
5. Approval of Minutes from the January 25, 2016 Common Council Meeting:
Motion by Reekie, seconded by McGilvray, to approve the minutes. Motion carried 7-0.
6. Mayor's Business:
None
7. Administrator's Report:
 - The Verona Road Business Coalition will be holding its first annual town hall meeting on Wednesday, February 10 from 4:30–5:30 p.m. at Epic Systems.
 - Dane County Parks will be holding a public information meeting on a countywide Bicycle Wayfinding Manual on Monday, February 15 at 7:00 p.m. at the Lussier Family Heritage Center, 3101 Lake Farm Rd., Madison.
 - The Madison Area Transportation Planning Board (MPO) is kicking off its update of the Regional Transportation Plan. One of the kick-off meetings will be held in Verona on March 3 from 4:30–7:30 p.m. at the Verona Fire Station at 101 Lincoln Street.
 - The Capital Area Regional Planning Commission (CARPC) voted to approve the City of Verona's Urban Service Area Amendment.
8. Engineer's Report:
None
9. Committee Reports:
 - A. Plan Commission**
 - (1) Discussion and Possible Action Re: Ordinance No. 16-869 - Zoning Text Amendment.
The proposed Zoning Ordinance amendment will require public notification signs to be placed on properties that are required to have public hearings due to zoning requests including conditional use permits, planned developments, rezonings, and variances. Motion by Linder, seconded by Diaz, to approve Ordinance No. 16-869 – Zoning Text Amendment to Amend Section 13-1-360 Relating to the Purpose, Procedural Regulations, and Posted Notice. 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 \$1,741,547.54. Motion carried 7-0.
 - (2) Discussion and Possible Action Re: Change Orders for the Fire and EMS Facility Project. Motion by McGilvray, seconded by Doyle, to approve the Change Orders for

the Fire and EMS Facility Project contingent on staff approval. Fire Chief Giver listed contractor work yet to be accomplished at the fire house. City Administrator Burns stated there have been some delays, but this is a good, high quality building. Alderperson McGilvray stated we need to give the contractors a date certain for completion. Motion carried 7-0.

- (3) Discussion and Possible Action Re: Claim of Excessive Assessment for Property Owned by Walgreens for the 2015 tax year. The City received a claim of excessive assessment for the 2015 tax year for two parcels owned by Walgreen Co. for the property located at 104 N. Main St. Motion by McGilvray, seconded by Diaz, to deny the Claim of Excessive Assessment for Property Owned by Walgreens for the 2015 tax year. Motion carried 7-0.

C. Public Works Sewer & Water Commission

- (1) Discussion and Possible Action Re: Design Engineering Services Agreement with AECOM Technical Service, Inc. for the Community Park Parking Lot Reconstruction and Park Lane Parking Lot Construction Project. The agreement with AECOM is for construction related services for the Community Park and Park Lane parking lot improvements. Motion by Touchett, seconded by McGilvray, to approve the Design Engineering Services Agreement with AECOM Technical Service, Inc., for the Community Park Parking Lot Reconstruction and Park Lane Parking Lot Construction Project. Alderperson Diaz stated he is still not sure the parking lot is a good idea. Motion carried 5-2, with Diaz and Doyle voting Nay.
- (2) Discussion and Possible Action Re: Resolution R-16-003 Approving a First Amendment to the Lease Agreement with Madison Cellular Telephone Company (U.S. Cellular) for the Cellular Antenna Facilities at the City's North Water Tower. Motion by Touchett, seconded by Doyle, to approve Resolution R-16-003 Approving a First Amendment to the Lease Agreement with Madison Cellular Telephone Company (U.S. Cellular) for the Cellular Antenna Facilities at the City's North Water Tower. Alderperson McGilvray congratulated staff on a nice job of renegotiating this contract. Motion carried 7-0.

10. New Business

- A. Discussion and Possible Action Re: Request for Proposals for the Matt's House Property located at 101 N. Main Street. Motion by Linder, seconded by Touchett, to approve the Request for Proposals for the Matt's House Property located at 101 N. Main St. Motion carried 7-0.
- B. Discussion and Possible Action Re: Approval of Operator Licenses. Motion by McGilvray, seconded by Touchett, to approve the Operator Licenses for Elijah Linderud and Madison Jeddelloh at Francois Oil. Motion carried 7-0.

11. Announcements:

None

12. Adjournment:

Motion by Touchett, seconded by Reekie, to adjourn at 8:03 p.m. Motion carried 7-0.

Ellen Clark
City Clerk