

CITY OF VERONA
MINUTES
COMMON COUNCIL
March 14, 2016
Verona City Hall

1. Council President Doyle called the meeting to order at 7:04 p.m.
2. Pledge of Allegiance
3. Roll call: Alderpersons Luke Diaz, Jack Linder, Mac McGilvray, Heather Reekie, Brad Stiner and Evan Touchett present. Alderperson Dale Yurs absent & excused. Mayor Hochkammer absent and excused. Also in attendance: City Administrator, Bill Burns; City Engineer, Jeff Montpas; City Planner Adam Sayre; City Attorney Bryan Kleinmaier; Parks Director David Walker; and City Clerk Ellen Clark.
4. Public Comment:
None
5. Approval of Minutes from the February 22, 2016 Common Council Meeting:
Motion by Reekie, seconded by Diaz, to approve the minutes of the February 22, 2106 Common Council meeting. Motion carried 6-0.
6. Mayor's Business:
None
7. Administrator's Report:
 - A. The State Senate is meeting for the last session day this year on March 15, 2016. Two items on the schedule that may impact the City of Verona are a bill changing the definition of Tourism Entity as it applies to room tax law provisions, and a bill related to the chargeback of property taxes.
 - B. The city has received two proposals for rehabilitation of the Matt's House property. Proposals will be reviewed at a meeting to be held Monday, March 21, 2016 at 6:00 p.m.
 - C. Alderperson Dale Yurs has resigned from the Common Council, effective today. He is moving out of the city.
8. Engineer's Report:
Report on Northern Lights/N. Nine Mound Road construction; Church Street/S. Marietta Street/Grove Avenue reconstruction; USH 18/151/Epic Lane on-ramp/CTH PD Reconstruction; Community Park and Park Lane parking lot construction; 2016 street rehabilitation project; and Locust Drive bridge.
9. Committee Reports:
 - A. Planning Commission**
 - (1) Discussion and Possible Action Re: Resolution R-16-004 Approving a Conditional Use Permit for a 7,182 Square Foot Multi-Tenant Building to be Located at 631 Hometown Circle that will Include a Drive-Up Window and an Outdoor Patio. Motion by Linder, seconded by Reekie, to approve a Conditional Use Permit for a 7,182 Square Foot Multi-Tenant Building to be Located at 631 Hometown Circle that Will Include a Drive-Up Window and an Outdoor Patio. Motion carried 6-1, with Alderperson Stiner voting Nay.
 - (2) Discussion and Possible Action Re: Ordinance 16-870 Amending Section 13-2-5(c) of the Code of Ordinances, City of Verona, Wisconsin to Modify the City's Floodplain Zoning Ordinance for Flood Insurance Study Maps. Motion by Linder, seconded by McGilvray, to approve Ordinance 16-870 Amending Section 13-2-5(c) of the Code of

Ordinances, City of Verona, Wisconsin to Modify the City's Floodplain Zoning Ordinance for Flood Insurance Study Maps. Motion carried 6-0.

B. Finance Committee

- (1) Discussion and Possible Action Re: Payment of Bills. Motion by McGilvray, seconded by Linder, to pay the bills in the amount of \$911,088.78. Motion carried 6-0.
- (2) Discussion and Possible Action Re: Resolution R-16-005 Approving a First Addendum to the Commercial Lease Agreement with the Redeemer Bible Fellowship for the Property Located at 130 North Franklin Street. Motion by McGilvray, seconded by Linder, to approve a First Addendum to the Commercial Lease Agreement with the Redeemer Bible Fellowship for the Property Located at 130 North Franklin Street. Motion carried 6 -0.

C. Public Works/Sewer and Water Committee

- (1) Discussion and Possible Action Re: Approval of a Contract for the 2016 Street Rehabilitation Project. Motion by Touchett, seconded by McGilvray, to approve a Contract for the 2016 Street Rehabilitation Project. The committee recommends awarding the contract to the low bidder, Raymond P. Catell Inc., in the amount of \$633,675. Motion carried 6-0.
- (2) Discussion and Possible Action Re: Resolution R-16-006 Approving the Release of Development Agreements Between Anorev, LLC and the City of Verona. Motion by Touchett, seconded by McGilvray, to approve the Release of Development Agreements Between Anorev, LLC and the City of Verona. Motion carried 6-0.

Council President Doyle requested unanimous consent of the Council to take Agenda Item C.(3) out of order. There were no members objecting.

D. Park, Recreation and Forestry Commission

- (1) Discussion and Possible Action Re: An Application for Verona to Become an Ice Age Trail Community. Motion by Reekie, seconded by Stiner, to approve An Application for Verona to Become an Ice Age Trail Community. The program is designed to raise support and awareness for the Ice Age Trail. If approved, Verona will become the third community in the state to receive the designation. Motion carried 6-0.

C. Public Works/Sewer and Water Committee

- (3) Discussion and Possible Action Re: Negotiating Strategy for a Pre-Annexation Agreement for Property Located in the City's North Neighborhood Area. Motion by Touchett, seconded by McGilvray, to go into closed session as authorized by Section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Common Council may reconvene in open session. On roll call: Alderperson McGilvray – Aye, Alderperson Reekie – Aye, Alderperson Stiner – Aye, Alderperson Touchett – Aye, Alderperson Diaz – Aye, Alderperson Linder – Aye. Motion carried 6-0. The Council convened in closed session at 7:27 p.m.

CLOSED SESSION

Motion by Touchett, seconded by Diaz, to reconvene in open session. Motion carried 6-0. The Council reconvened in open session at 8:16 p.m. No action was taken in closed session.

10. New Business

- A. Discussion and Possible Action Re: Approval of Operator Licenses. Motion by Touchett, seconded by McGilvray, to approve the Operator Licenses for Jack O'Bryan at Treads, Lucas Foley at Grays Tied House, Samuel Vanderbush at Francois Oil, Paul Tourdof at Kwik Trip #456, and Abby Jakowski & Mikaela Ehrke at Toot & Kate's. Motion carried 6-0.

11. Announcements:

- A. Clerk Clark clarified that the Reserve "Class B" Liquor License that was approved by the Council at the February 22, 2016 Common Council meeting for Mark Tuescher, d/b/a Treads, is in fact not a Reserve license. The license fee was corrected from \$10,000 to \$500, and the Economic Development Grant to Mr. Tuescher in the amount of \$9,500, also approved by the Council at the February 22, 2016 meeting, was not distributed to Mr. Tuescher.
- B. Alderperson Stiner stated that winter parking regulations are still in place. Please abide by the winter parking regulations through April 9, 2016. Stiner congratulated the Verona Area School District girls' basketball team for winning the state basketball tournament this weekend. Congratulations to the coaching staff, players and students who represented us very well in Green Bay.
- C. Council President Doyle thanked Alderperson Yurs for his years of service on the Council and committees, and wished him well in the future.

12. Adjournment:

Motion by Touchett, seconded by Reekie, to adjourn at 8:20 p.m. Motion carried 6-0.

Ellen Clark
City Clerk