

CITY OF VERONA

MINUTES

PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, MARCH 14, 2016

1. The meeting was called to order by Chairperson Touchett at 5:20pm.
2. Roll Call: Present: Evan Touchett, Luke Diaz, Mac McGilvray. Also present: Bill Burns, City Administrator; Ron Rieder, Director of Public Works; Jeff Montpas, City Engineer; Bryan Kleinmaier, City Attorney; Adam Sayre, Director of Planning; Jim Ferolie; Rocco Ceniti.
3. MOVED by Touchett, seconded by Diaz, to approve the minutes of the February 8, 2016 meeting of the Public Works/Sewer and Water Committee. Motion carried 3-0.
4. Chairman Touchett opened the meeting up to public comment. Mr. Ceniti commented on past projects that the Public Works Department has completed and complimented the entire Public Works staff.
5. MOVED by McGilvray, seconded by Diaz, to recommend approval of the 2016 Street Rehabilitation Contract to Raymond P. Cattell, Inc., in the amount of \$633,675. Motion carried 3-0.
6. MOVED by Touchett, seconded by McGilvray, to recommend approval regarding Resolution No. R-16-006 approving the release of the Development Agreements between ANOREV, LLC and the City of Verona. Motion carried 3-0.
7. MOVED by Touchett, seconded by McGilvray, to convene in 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.
8. Roll Call Vote: Touchett – Aye, McGilvray – Aye, Diaz – Aye.

CLOSED SESSION

9. MOVED by Touchett, seconded by Diaz, to reconvene to open session. Motion carried 3-0. The Public Works/Sewer & Water Committee reconvened to open session at 6:42pm. No action was taken in closed session.
10. MOVED by Touchett, seconded by McGilvray, to adjourn at 6:28pm.

Evan Touchett, Chairperson