

CITY OF VERONA

MINUTES

PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, JULY 25, 2016

1. The meeting was called to order by Chairperson Touchett at 5:02pm.
2. Roll Call: Present: Evan Touchett, Luke Diaz, Mac McGilvray. Also present: Theran Jacobson, Director of Public Works; Adam Sayre, Director of Planning and Development; Bryan Kleinmaier, Stafford Law (City Attorney); Jeff Montpas, AECOM (City Engineer).
3. MOVED by Touchett, seconded by Diaz, to approve the minutes of the July 11, 2016 meeting of the Public Works/Sewer and Water Committee. Motion carried 3-0.
4. MOVED by Diaz, seconded by McGilvray, to recommend approval of Amendment No. 1 for additional tasks to Professional Services Agreement with AECOM for W. Verona Avenue- USH 18/151 On-Ramp Improvement in amount of \$25,530.00 for a new contract total of \$204,980.00. Motion carried 3-0.

Jim Ferolie, Verona Press entered at 5:15pm.

5. Discussion regarding water main easement at 116 Paoli Street with the potential development of a residential dwelling. Public Works committee discussed separation of dwelling to existing water main. Potential owners are required to move water main and amended easement to allow for 15-foot separation of water main to foundation. Specific requirements shall be written in the easement agreement for maintenance of facilities. No action taken.
6. MOVED by Touchett, seconded by Diaz, to recommend approval of Developers Agreement for Cathedral Point Phase 6. Motion carried 3-0.
7. McGilvray excused himself from the meeting for discussions regarding Verona Area Community Theatre, Inc. (VACT) agenda items.
8. Discussion regarding lease Agreement with Verona Area Community Theatre, Inc. (VACT). Sayre passed information from VACT that was discussed in afternoon of July 25, 2016 that will postpone action on the lease agreement. No Action taken.
9. MOVED by Diaz, seconded by Touchett, to recommend Discussion regarding use Agreement with Verona Area Community Theatre, Inc. (VACT). Sayre noted the use agreement has been discussed with City Staff and attorney. Motion carried 2-0, with McGilvray excused and abstaining.
10. McGilvray re-entered for discussions at 5:41pm.

11. Discussion regarding an Agreement with Good Shepherd Church to purchase lands for CTH PD / Northern Lights Transportation Improvement project. Moved by Touchett seconded by Diaz to convene in closed session as authorized by Wisconsin Statute 19.85(1)(e) for the purpose of deliberating or negotiating the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll Call Vote: Luke Diaz – Aye, Evan Touchett – Aye, Mac McGilvray, Aye.
12. MOVED by Touchett, seconded by Diaz, to recommend approval to the Common Council an Agreement with Good Shepherd Church to purchase lands for CTH PD / Northern Lights Transportation Improvement project pursuant to the financial considerations discussed in closed session. Motion carried 3-0.
13. MOVED by Touchett, seconded by Diaz, to reconvene in open session. The Public Works Committee reconvened to open session at 5:48 p.m. Motion carried 3-0.
14. MOVED by Touchett, seconded by Diaz to adjourn at 5:52 p.m. Motion carried 3-0.

Evan Touchett, Chairperson