

**CITY OF VERONA**

**MINUTES**

**PUBLIC WORKS/SEWER & WATER COMMITTEE**

**MONDAY, JANUARY 22, 2018**

1. The meeting was called to order by Mr. Touchett at 5:15pm.
2. Roll Call: Present: Evan Touchett, Luke Diaz. Also present: Theran Jacobson, Director of Public Works; Jeff Mikorski, City Administrator; Jeff Montpas, City Engineer, AECOM; Bryan Kleinmaier, City Attorney, Stafford Rosenbaum.
3. MOVED by Touchett, seconded by Diaz, to recommend approve the minutes of the January 8, 2018 meeting of the Public Works/Sewer and Water Committee. Motion carried 2-0.
4. MOVED by Touchett, seconded by Diaz, to recommend full replacement of pavement with hot mixed asphalt for E Verona Avenue from Hometown Circle to Old PB. Motion carried 2-0.
5. MOVED by Touchett, seconded by Diaz, to recommend approval of agreement with Dane County regarding Pedestrian Bridge over Badger Mill Creek at Badger Prairie County Park, as presented. Motion carried 2-0.
6. MOVED by Touchett, seconded by Diaz, to recommend acquisition of property for Project ID 2017-115 Well 6 at appraised value, contingent upon review by Director of Public Works and City Attorney, and approval of final form of agreement. Motion carried 2-0.
7. MOVED by Touchett, seconded by Diaz, to convene in closed session regarding offer to purchase lands necessary for Transportation Project Plat 100-00-53100-230-165 for Project ID 2017-113, pedestrian improvements. Motion carried 2-0 at 5:47pm.
8. MOVED by Diaz, seconded by Touchett, to reconvene in open session. Motion carried 2-0 at 6:04pm.
9. MOVED by Diaz, seconded by Touchett, to recommend acquisition of parcels 2, 3, 4 and 5 for Project 2017-113 Pedestrian Improvements. Motion carried 2-0.
10. MOVED by Diaz, seconded by Touchett, to adjourn at 6:06pm. Motion carried 2-0.

Note: These minutes were prepared by Theran Jacobson, Director of Public Works. These minutes are based on the notes of the recorder and are subject to change at a subsequent meeting.