

CITY OF VERONA
MINUTES
COMMON COUNCIL
February 14, 2022

1. Call to order: Mayor Diaz called the meeting to order at 7:03 P.M.
2. Pledge of Allegiance
3. Roll Call: Kate Cronin, Mara Helmke, Phil Hoechst, Chad Kemp, Rye Kimmett, Heather Reekie, Evan Touchett and Christine Posey. Also present: City Engineer Carla Fischer, City Administrator Adam Sayre, Public Works Director Theran Jacobson, and City Clerk Holly Licht
4. Public Comments
 - A. Jo Tucker, Shady Oak Lane, stated that there are over 350 that are opposed to the project that includes the USA for the recent annexation. She said there was water quality issues. She added that she felt Town residents' concerns were being ignored.
 - B. Chris Ehlers, Veridian Homes, stated that they are continuing to work with City staff on the development project they would be happy to answer any questions.
5. Approval of Minutes from the January 24, 2022 Common Council meeting
Motion by Reekie, seconded by Kimmett to approve the minutes from the January 24, 2022 Common Council meeting. Motion carried 8-0.
6. Mayor's Business
7. Announcements
8. Administrator's Report
 - A. There will be no February primary in Verona. The Spring Election is April 5th.
 - B. The spring/summer recreation programs are open for registration.
9. Engineer's Report: Carla Fischer presented the engineering report.
10. Committee Reports
 - A. Finance Committee**
 - (1) Discussion and Possible Action Re: Payment of bills
Motion by Kemp, seconded by Posey to pay the bills in the amount of \$17,630,303.87.
Motion carried 8-0.
 - (2) Discussion and Possible Action Re: Resolution No. R-22-010 terminating TIF District No. 6 and authorizing the City Treasurer to distribute excess increment to overlying taxing jurisdictions
Motion by Kemp, seconded by Posey to approve Resolution No. R-22-010 terminating TIF District No. 6 and authorizing the City Treasurer to distribute excess increment to overlying taxing jurisdictions. Motion carried 8-0.
 - B. Plan Commission**
 - (1) Discussion and Possible Action Re: Resolution No. R-22-011 approving a certified survey map to create two (2) lots at 701 and 703 Westward Drive
Motion by Posey, seconded by Kimmett to approve Resolution No. R-22-011 approving a certified survey map to create two (2) lots at 701 and 703 Westward Drive. Motion carried 8-0.
 - (2) Discussion and Possible Action Re: Resolution No. R-22-012 approving the expansion of the Verona Urban Service Area to include 140-acres of land located north of County Highway (CTH) PD and west of Shady Oak Lane in the City of Verona
Motion by Posey, seconded by Kemp to approve Resolution No. R-22-012 approving the expansion of the Verona Urban Service Area to include 140-acres of land located north

of County Highway (CTH) PD and west of Shady Oak Lane in the City of Verona. Motion carried 7-1 with Cronin voting “no”.

- (3) Discussion and Possible Action Re: Resolution No. R-22-013 approve the expansion of the Verona Urban Service Area to include 9.8-acres of land east of County Highway (CTH) M and south of CTH PD in the Town of Verona
Motion by Posey, seconded by Kimmett to approve Resolution No. R-22-013 approve the expansion of the Verona Urban Service Area to include 9.8-acres of land east of County Highway (CTH) M and south of CTH PD in the Town of Verona. Motion carried 8-0.
- (4) Discussion and Possible Action Re: Resolution No. R-22-014 modifying the conditions of approval for the Verona Urban Service Area for Kettle Creek North
Motion by Posey, seconded by Kimmett to approve Resolution No. R-22-014 modifying the conditions of approval for the Verona Urban Service Area for Kettle Creek North. Motion carried 8-0.

C. Public Works/ Sewer & Water Committee

- (1) Discussion and Possible Action Re: Agreement with Municipal Well & Pump for Well 6 study
Motion by Touchett, seconded by Helmke to approve an agreement with Municipal Well & Pump for Well 6 study for an amount not to exceed \$179,620.00. Motion carried 8-0.
 - (2) Discussion and Possible Action Re: Project closeout and change order no. 1 for Project 2021-103, Verona Street Concrete Rehabilitation Project
Motion by Touchett, seconded by Kemp to approve Project closeout and change order no. 1 for Project 2021-103, Verona Street Concrete Rehabilitation Project with a deduct amount of \$15,836.65. Motion carried 8-0.
 - (3) Discussion and Possible Action Re: Awarding contract for Project 2020-116, CTH M/ CTH PB Intersection Expansion Project
Motion by Touchett, seconded by Helmke to award contract for Project 2020-116, CTH M/CTH PB Intersection Expansion Project. Motion carried 8-0.
 - (4) Discussion and Possible Action Re: Professional services agreement with JT Engineering for construction engineering services at the former Sugar Creek Elementary
Motion by Touchett, seconded by Cronin to approve a professional services agreement not to exceed \$59,962.50 with JT Engineering for construction engineering services at the former Sugar Creek Elementary. Motion carried 8-0.
 - (5) Discussion and Possible Action Re: Agreement with Wisconsin Department of Transportation for design and construction of Project 1204-08-72, USH 18/151 Auxiliary Lane
Motion by Touchett, seconded by Helmke to approve an agreement with Wisconsin Department of Transportation for design and construction of Project 1204-08-72, USH 18/151 Auxiliary Lane. Motion carried 8-0.
 - (6) Discussion and Possible Action Re: Professional services agreement with KL Engineering for construction engineering services for Project 1204-08-72, USH 18/151 Auxiliary Lane
Motion by Touchett, seconded by Helmke to approve a professional services agreement not to exceed \$410,665.20 with KL Engineering for construction engineering services for Project 1204-08-72, USH 18/151 Auxiliary Lane. Motion carried 8-0.
11. Adjournment: Motion by Touchett, seconded by Kemp to adjourn at 7:40 p.m. Motion carried 8-0.

Respectfully Submitted,
Holly Licht, City Clerk