

**CITY OF VERONA**

**MINUTES**

**PUBLIC WORKS/SEWER & WATER COMMITTEE**

**MONDAY, MARCH 13, 2023**

1. The meeting was called to order by Mr. Touchett at 5:20pm.
2. Roll Call: Present: Evan Touchett, Mara Helmke, Rye Kimmett. Also present: Theran Jacobson, Director of Public Works; Carla Fischer, City Engineer.
3. MOVED by Touchett, seconded by Helmke, to approve the minutes of the February 13, 2023, meeting of the Public Works/Sewer and Water Committee. Motion carried 3-0.
4. MOVED by Touchett, seconded by Kimmett, to recommend awarding Project 2023-101, Verona Asphaltic Street Rehabilitation Project in the amount not to exceed \$319,311.93. Motion carried 3-0.
5. MOVED by Touchett, seconded by Helmke, to recommend approving offer to purchase for lands necessary on Parcel 1 for Transportation Project Plat 286-2022-113 under Project ID 2022-113, CTH PD. Motion carried 3-0. The committee did not go into a closed session.
6. MOVED by Touchett, seconded by Helmke, to recommend approving offer to purchase for lands necessary on Parcel 3 for Transportation Project Plat 286-2022-119 under Project ID 2022-119, CTH PD. Motion carried 3-0. The committee did not go into a closed session.
7. MOVED by Touchett, seconded by Helmke, to adjourn at 5:29pm. Motion carried 3-0.

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.