

**CITY OF VERONA**  
**MINUTES**  
**COMMON COUNCIL**  
**March 18, 2019**  
**Verona City Hall**

1. Mayor Diaz called the meeting to order at 6:01 p.m.
2. Pledge of Allegiance
3. Roll call: Alderpersons Kate Cronin, Sarah Gaskell, Charlotte Jerney, Chad Kemp, Katie Kohl, Heather Reekie and Evan Touchett were present. Also present: Interim City Administrator Adam Sayre, Police Chief Bernie Coughlin, and City Clerk Ellen Clark. Alderperson Christine Posey was absent and excused.
4. Public Comment: None
5. Approval of minutes from the March 11, 2019 Common Council meeting. Motion by Kohl, seconded by Cronin, to approve the minutes of the March 11, 2019 Common Council meeting. Motion carried 7-0.
6. Mayor's Business:
  - A. Overview: Safety issue at Llanos and Main Street

Mayor Diaz explained that the police are investigating the pedestrian/vehicle accident that took place at the intersection of Llanos Street and Main Street. The Public Works Department is looking into both long term and short term safety improvements for that intersection. The wheels of government sometimes turn slowly, but we are working as quickly as possible on this situation. He hopes to partner with the school district on this issue, as well.

Sayre reported that Staff is looking into the situation at this location. Public Works Department Staff is considering all options. At this point we are not in a position to provide any details, but this issue will be placed on the April 8, 2019 Common Council meeting as a potential action item.

Kemp asked what options the City is looking at, besides a stoplight.

Sayre stated we are looking at any options out there, including potential traffic signals, flashing beacons, etc. We want to get a full spectrum of ideas.

Kohl expressed concern over the possibility of increased vehicle and pedestrian traffic on Main Street if an assisted living facility is built across the street from the school.

Gaskell stated there will still be people who are in a hurry and don't follow the rules. Increasing safety at this intersection will have to be part of a culture shift, as well.

Reekie asked if the intersection of the high school and Silent Street will be brought up during this discussion.

Sayre stated we'll take a broad look at the entire area. It may not be just about this one intersection. We will take a holistic approach.

7. Announcements: None

8. Administrator's Report:

- Sayre reminded the Council that there will be no meeting on March 25, 2019.

9. Committee Reports

**A. Public Safety and Welfare Committee**

(1) Discussion and Possible Action Re: End User Agreement with Zuercher Technologies LLC and Community Data Platform Membership Agreement with TriTech. Motion by Reekie, seconded by Kohl, to approve the End User Agreement with Zuercher Technologies LLC and Community Data Platform Membership Agreement with TriTech subject to final review and approval by the City Attorney and Chief of Police. These agreements relate to the City's Multi-Jurisdictional Public Safety Informational System (MOSIS) and the record management system. These agreements are a partnership with Fitchburg and three other municipalities. The City Attorney has reviewed the agreements and has no significant concerns. Staff recommends the Common Council approve the agreements subject to the final review and approval by the City Attorney and Chief of Police. Motion carried 7-0.

**B. Public Works/Sewer & Water Committee**

(1) Discussion and Possible Action Re: Awarding design contract Project 2018-108, East Side Sanitary Interceptor Replacement. Motion by Touchett, seconded by Kemp, to award design contract project 2018-108, East Side Sanitary Interceptor Replacement to Short Elliot Hendrickson (SEH) in an amount not to exceed \$308,000, contingent upon legal counsel review. On February 11, 2019 Public Works Committee and Common Council approved a memorandum of understanding (MOU) between the City of Verona and the Madison Metropolitan Sewerage District (MMSD) for this joint project. By combining the two projects, cost savings are anticipated through economies of scale and the elimination of duplicate efforts. With the combined effort, and per the MOU, a request for proposals was solicited to consultants for field surveying, permitting, and design services.

The City received six proposals for the project, with prices ranging from \$253,760 to \$449,900. Public works staff and MMSD are recommending that the contract be awarded to Short Elliot Hendrickson (SEH) in an amount not to exceed \$308,000, with the City paying \$154,250, and MMSD paying \$153,750. Motion carried 7-0.

10. Adjournment.

Motion by Touchett, seconded by Kemp, to adjourn at 6:16 p.m. Motion carried 7-0.

Ellen Clark  
City Clerk