

CITY OF VERONA

MINUTES

PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, MAY 9, 2022

1. The meeting was called to order by Mr. Touchett at 5:05pm.
2. Roll Call: Present: Evan Touchett, Mara Helmke. Excused: Rye Kimmett. Also present: Theran Jacobson, Director of Public Works; Carla Fischer, AECOM, City Engineer.
3. MOVED by Touchett, seconded by Helmke, to approve the minutes of the April 25, 2022, meeting of the Public Works/Sewer and Water Committee. Motion carried 2-0.
4. MOVED by Touchett, seconded by Helmke, to recommend approving cost share agreement with Dane County for Project ID 2020-116, CTH M/CTH PB intersection expansion. Motion carried 2-0.
5. MOVED by Touchett, seconded by Helmke, to recommend approving amendment no. 2 with AECOM for professional services agreement for Project ID 2020-116 CTH M/CTH PB intersection expansion, in an amount not to exceed \$15,141.00. Motion carried 2-0.
6. MOVED by Touchett, seconded by Helmke adjourn at 5:13pm. 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.