

CITY OF VERONA

MINUTES

PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, JULY 9, 2018

1. The meeting was called to order by Mr. Touchett at 5:15pm.
2. Roll Call: Present: Evan Touchett, Chad Kemp, Sarah Gaskell. Also present: Theran Jacobson, Director of Public Works; Jeff Mikorski, City Administrator.
3. MOVED by Touchett, seconded by Kemp, to approve the minutes of the June 11, 2018 meeting of the Public Works/Sewer and Water Committee. Motion carried 3-0.
4. MOVED by Touchett, seconded by Gaskell, to recommend approval of the term sheet with T-Mobile (Black Dot) regarding lease of water tower space. Motion carried 3-0.
5. MOVED by Touchett, seconded by Kemp, to approve and recommend submittal of the Sanitary Sewer Compliance Maintenance Annual Report to the WI-DNR. Motion carried 3-0.
6. MOVED by Kemp, seconded by Touchett, to recommend purchasing land necessary on Parcel 2 for Transportation Project Plat 100-00-53100-230-173 under Project ID 2016-123, CTH PD, accepting administrative revisions. Motion carried 3-0.
7. MOVED by Touchett, seconded by Kemp, to adjourn at 5:44pm. 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.