



City of Verona

111 Lincoln Street
Verona, WI 53593-1520
COMMON COUNCIL

Monday, August 9, 2021—7:00 p.m.

www.ci.verona.wi.us

THIS MEETING IS CANCELLED DUE TO LACK OF QUORUM.

Virtual meeting instructions are located at the end of the agenda.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
 - A. Virtual Public Comments
 - B. In-Person Public Comments
5. Approval of Minutes from the July 26, 2021 Common Council meeting
6. Mayor's Business
7. Announcements
8. Administrator's Report
9. Engineer's Report
10. Committee Reports
 - A. Finance Committee**
 - (1) Discussion and Possible Action Re: Payment of bills
 - B. Plan Commission**
 - (1) Discussion and Possible Action Re: Resolution No. 21-034 approving a conditional use permit (CUP) for a professional office and a vehicle sales and rental land use located at 400 South Nine Mound Road.
 - (2) Discussion and Possible Action Re: Resolution No. 21- 035 approving a certified survey map to create two (2) lots located at 581 and 585 Whalen Road.
 - (3) Discussion and Possible Action Re: Resolution No. 21- 036 approving a certified survey map to create two (2) lots located at 471 and 473 Lucerne Drive
 - (4) Discussion and Possible Action Re: Ordinance No. 21-985 approving a zoning text amendment to amend Section 13-4-1 Bulk and Dimensional Standards for the Suburban Industrial Zoning District and Section 13-4-4 Exception to Maximum Height Regulations from 45 to 50 feet
 - C. Public Safety Committee**
 - (1) Discussion and Possible Action Re: Special Event Permit application and Temporary Class "B" Fermented Malt Beverage and "Class B" Wine license from Le Jordan, Verona Area Chamber of Commerce, for Hometown Days on Friday, September 3-Sunday, September 5
11. Adjournment

Luke Diaz, Mayor

POSTED: Miller's Market
Verona City Hall
Verona Public Library
City Website @ www.ci.verona.wi.us

Due to the COVID-19 pandemic, the Verona Common Council will hold its meeting in-person and virtually. Some Common Council members and Staff will meet at City Hall, 111 Lincoln Street to attend the meeting with some members of the Common Council and Staff joining the meeting virtually by using Zoom Webinar, as described immediately below.

Members of the public can attend the meeting at City Hall or by using Zoom Webinar via a computer, tablet, or smartphone, or by calling into the meeting using phones, as described immediately below.

Join the virtual meeting via computer, tablet, or smart phone:

<https://us06web.zoom.us/j/81459925251>

Webinar ID: 814 5992 5251

Join the virtual meeting via phone by dialing:

312 626 6799

Webinar ID: 814 5992 5251

Watch live on the City's YouTube Channel: <https://www.youtube.com/user/VeronaWIMeetings>

The online meeting agenda and all support materials can be found at <https://www.ci.verona.wi.us/>. Anyone with questions prior to the meeting may contact the City at (608) 848-9941 or adam.sayre@ci.verona.wi.us.

PUBLIC SPEAKING INSTRUCTIONS

- **WRITTEN COMMENTS:** You can send comments to the City Council on any matter, either on or not on the agenda, by emailing adam.sayre@ci.verona.wi.us or in writing to Common Council, 111 Lincoln Street., Verona, WI, 53593.
- **PUBLIC COMMENTS:** As permitted by the Wisconsin open meetings law, the Common Council has chosen to list a public comment period on Council meeting agendas to afford an opportunity for valued public comments. The Common Council may not engage in back-and-forth discussion or take formal action during this period. The Council may consider deferring the subject to a later meeting when specific notice can be given.
 - **VIRTUAL PUBLIC COMMENTS:** Those wishing to speak during the VIRTUAL PUBLIC COMMENTS **MUST** register no later than 7:00 PM in advance of the meeting start time by emailing adam.sayre@ci.verona.wi.us or calling 608-848-9941. You will be given information on how your speaking opportunity will be coordinated. Comments given this way solely by anyone who is a resident or owns or leases property in the City of

Verona. Otherwise, written comments or in-person comments are available to those outside of this requirement.

- **IN-PERSON PUBLIC COMMENTS:** This is specifically listed on the agenda as IN-PERSON PUBLIC COMMENTS to be given at 111 Lincoln Street. Speakers are not required to register to speak.

IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER ACCOMODATION TO ACCESS THE MEETING, PLEASE CONTACT THE CITY CLERK AT 845-6495 AT LEAST 48 HOURS PRECEDING THE MEETING. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE YOUR REQUEST.

CANCELLED