



City of Verona

111 Lincoln Street
Verona, WI 53593-1520
COMMON COUNCIL

Monday, September 27, 2021—7:00 p.m.

www.ci.verona.wi.us

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
5. Approval of Minutes from the September 13, 2021 Common Council meeting
6. Mayor's Business
 - A. Oath of Office for Mara Helmke
 - B. Committee Appointments
 - C. Presentation of 2021 Epic Grant Awards
 - D. Badger Prairie Needs Network Presentation
 - E. Trick-or-Treat Proclamation
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
 - (2) Discussion and Possible Action Re: Resolution No. 21-041 Approving the Fee Schedule for 2022
 - B. Public Safety Committee**
 - (1) Discussion and Possible Action Re: An application for a combination "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverages license from Grace Coffee, LLC, d/b/a Grace Coffee, 150 West End Cir., Verona, WI
 - (2) 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 Fall Fest on October 1 from 4 p.m.-11 p.m.
 - C. Public Works/Sewer Water Committee**
 - (1) Discussion and Possible Action Re: Ordinance No. 21-988 Amending Section 5-5-81 of the Code of Ordinances, Relating to Fire Hydrants
 - (2) Discussion and Possible Action Re: Professional Service Agreement with JT Engineering for construction engineering/inspection services at the Woods at Cathedral Phase 3 project
11. New Business
 - A. Discussion and Possible Action Re: Resolution No. 21-042 Requesting Exemption from County Library Tax

- B. **Discussion Re:** Request for City funding from Ice, Inc. for expansion of the hockey facility located at 451 East Verona Avenue
The Common Council may convene in a closed session, as authorized by Wisconsin Statute 19.85(1)(e), for the purpose of deliberating or negotiating the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The common Council may reconvene in open session and take action on the closed session item.

12. 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/89722270737>

Webinar ID: 897 2227 0737

Join the virtual meeting via phone by dialing:

312 626 6799

Webinar ID: 897 2227 0737

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.