



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

COMMON COUNCIL

Monday, October 24, 2022—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 October 10, 2022 Common Council meeting
6. Mayor's Business
 - Appointment of Kyle Jones to the Library Board
 - Appointment of Jesse Charles to the Cemetery Board
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. R-22-045 Approving the 2023 Fitch-Rona EMS Operating and Capital Budgets
 - B. Public Works/Sewer & Water Committee**
 - (1) Discussion and Possible Action Re: Agreement with Good Shepard Evangelical Lutheran Church and Driveway Easement at 1401 Northern Lights Road
11. New Business
 - A. Discussion and Possible Action Re: Agreement for Building Inspection services between the City and Kent Larson
 - B. Discussion and Possible Action Re: Chief of Police employment agreement
The Common Council may convene in a closed session for discussion and possible action regarding a Chief of Police Employment Agreement as authorized by Section 19.85(1)(c) of the Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of the City of Verona. The Common Council may reconvene in open session to discuss and take action on the subject matter discussed in the closed session.
 - C. Discussion and Possible Action Re: Parks Director employment agreement
The Common Council may convene in a closed session for discussion and possible action regarding a Parks Director Employment Agreement as authorized by Section 19.85(1)(c) of the Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of the City of

Verona. The Common Council may reconvene in open session to discuss and take action on the subject matter discussed in the closed session.

D. Discussion and Possible Action Re: Transition agreement between the City of Verona and City Administrator Adam Sayre

The Common Council may convene in a closed session for discussion and possible action regarding a transition agreement between the City of Verona and City Administrator Adam Sayre as authorized by Section 19.85(1)(c) of the Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of the City of Verona. The Common Council may reconvene in open session to discuss and take action on the subject matter discussed in the closed session.

E. Discussion and Possible Action Re: Recruitment of City Administrator

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/85071248507>

Webinar ID: 850 7124 8507

Join the virtual meeting via phone by dialing:

312 626 6799

Webinar ID: 850 7124 8507

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.