



City of Verona

111 Lincoln Street
Verona, WI 53593-1520
COMMON COUNCIL

Monday, August 28, 2023—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 August 14, 2023 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. Public Safety and Welfare Committee**
 - (1) Discussion and Possible Action Re: Operator license denial for Eugene Crisler
 - C. Public Works, Sewer & Water Committee**
 - (1) Discussion and Possible Action Re: Approving an agreement with JT Engineering for construction inspection services for Ardent Glen Phase 1
 - (2) Discussion and Possible Action Re: Approving an agreement with JT Engineering for construction inspection services for Whalen Road construction
11. New Business
 - (1) Discussion and Possible Action Re: Lease with Hometown Community Church for use of the Senior Center
 - (2) Discussion and Possible Action Re: Draft Lease Agreement with Art House 360 for City-owned property at 401 W. 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.
 - (3) Discussion and Possible Action Re: Annexation Agreement with FRED-VERONA HC, LLC pertaining to land adjacent to County Highway PD
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12. Adjournment

Luke Diaz, Mayor

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

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/81406221360>

Webinar ID: 814 0622 1360

Join the virtual meeting via phone by dialing:

312 626 6799

Webinar ID: 814 0622 1360

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) 848-9942 or jamie.aulik@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 jamie.aulik@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 jamie.aulik@ci.verona.wi.us or calling 608-848-9942. 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.