

**CITY OF VERONA**

**MINUTES**

**PUBLIC WORKS/SEWER & WATER COMMITTEE**

**MONDAY, JANUARY 23, 2023**

1. The meeting was called to order by Mr. Touchett at 5:07pm.
2. Roll Call: Present: Evan Touchett, Mara Helmke. Rye Kimmett entered at 5:14pm. Also present: Theran Jacobson, Director of Public Works; Carla Fischer, City Engineer, AECOM.
3. MOVED by Touchett, seconded by Helmke, to approve the minutes of the January 9, 2023, meeting of the Public Works/Sewer and Water Committee. Motion carried 2-0.
4. MOVED by Touchett, seconded by Helmke, to recommend approving Resolution R-23-002 Relocation Order and Determination of Necessity for County Highway PD and Country View Rd Highway Project. Motion carried 3-0.
5. MOVED by Touchett, seconded by Helmke, to adjourn at 5:18pm. 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.