

**CITY OF VERONA**  
**COMMON COUNCIL**

**MINUTES**

**April 10, 2023**

1. Call to order: Mayor Diaz called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Mara Helmke, Christine Posey, Heather Reekie, Phil Hoechst, Chad Kemp, and Evan Touchett and Rye Kimmett were present. Kate Cronin was absent and excused. Also present City Administrator Adam Sayre, City Clerk Holly Licht, Public Works Director Theran Jacobson, and City Engineer Carla Fischer.
4. Public Comments
5. Approval of Minutes from the March 13, 2023 Common Council meeting  
Motion by Kemp, seconded by Kimmett to approve the minutes from the March 13, 2023 Common Council meeting. Motion carried 7-0.
6. Mayor's Business
  - Recognition of Alderperson Heather Reekie
  - Proclamation Declaring Dark Sky Week
7. Announcements
8. Administrator's Report: Adam Sayre presented the administrator's report, and it was entered into the record.
9. Engineer's Report: Carla Fischer presented the engineer's report, and it was entered into the record.
10. Committee Reports
  - A. Finance Committee**
    - (1) Discussion and Possible Action Re: Payment of bills  
Motion by Kemp, seconded by Helmke to pay the bill in the amount of \$1,432,335.24.  
Motion carried 7-0.
    - (2) Discussion and Possible Action Re: TIF 9 borrowing of approximately \$1.5 million for Century School Park Site Improvements and construction of the Park Shelter  
Motion by Kemp, seconded by Helmke to use TIF 9 borrowing of \$1.5 million for Century School Park Site Improvements and construction of the Park Shelter. Motion carried 7-0.
  - B. Plan Commission**
    - (1) Discussion and Possible Action Re: Ordinance No. 23-1022 annexing approximately 148.5 acres of land in the vicinity of Country View Road  
Motion by Posey, seconded by Kimmett to approve Ordinance No. 23-1022 annexing approximately 148.5 acres of land in the vicinity of County View Road. Motion carried 7-0.
    - (2) Discussion and Possible Action Re: Ordinance No. 23-1023 annexing approximately 78.1 acres of land in the vicinity of Northern Lights Road  
Motion by Posey, second by Kemp to approve Ordinance No. 23-1023 annexing approximately 78.1 acres of land in the vicinity of Northern Lights Road. Motion carried 7-0.
    - (3) Discussion and Possible Action Re: Resolution No. 23-011 approving a conditional use permit for a day spa located at 524 West Verona Avenue, Suite 107  
Motion by Posey, seconded by Hoechst to approve Resolution No. 23-011 approving a conditional use permit for a day spa located at 524 West Verona Avenue, Suite 107.  
Motion carried 7-0.

- (4) Discussion and Possible Action Re: Resolution No. 23-012 approving a condominium plat located at 410 and 420 West Verona Avenue  
Motion by Posey, seconded by Kemp to approve Resolution No. 23-012 approving a condominium plat located at 410 and 420 West Verona Avenue. Motion carried 7-0.

**C. Public Works/Sewer & Water Committee**

- (1) Discussion and Possible Action Re: Memorandum of Understanding between Madison Metropolitan Sewerage District and City of Verona regarding Project ID 2022-108 Badger Mill Creek Path Extension – Phase 2  
Motion by Touchett, seconded by Helmke to approve a Memorandum of Understanding between Madison Metropolitan Sewerage District and City of Verona regarding Project ID 2022-108 Badger Mill Creek Path Extension – Phase 2. Motion carried 7-0.
- (2) Discussion and Possible Action Re: Awarding Project 2023-102, Verona Pavement Surface Treatment Project  
Motion by Touchett, seconded by Kimmitt to award Project 2023-102, Verona Pavement Surface Treatment Project. Motion carried 7-0.
- (3) Discussion and Possible Action Re: Offer to purchase for lands necessary on Parcel 8 for Transportation Project Plat 286-2022-119 under Project ID 2022-119, CTH PD  
*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 purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons deem a closed session necessary. The Common Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session.*  
Motion by Touchett, seconded by Helmke to approve an Offer to purchase for lands necessary on Parcel 8 for Transportation Project Plat 286-2022-119 under Project ID 2022-119, CTH PD. Motion carried 7-0.

**D. Public Safety & Welfare Committee**

- (1) Discussion and Possible Action Re: An application for a liquor license premise amendment from McCarthy Properties, LLC d/b/a Paddy Mac's Neighborhood Pub & Grill (formerly It's Time), located at 608 W. Verona Ave., Patrick McCarthy, Agent  
Motion by Reekie, second seconded by Touchett to approve An application for a liquor license premise amendment from McCarthy Properties, LLC d/b/a Paddy Mac's Neighborhood Pub & Grill (formerly It's Time), located at 608 W. Verona Ave., Patrick McCarthy, Agent with the perimeter being clearly defined by the fence and contingent upon final approval from the building inspector and fire department. Motion carried 7-0.

**11. New Business**

- A. Discussion and Possible Action Re: Public improvement agreements between the City of Verona and I.C.E. Inc.  
Motion by Touchett, seconded by Hoechst to approve the public improvement agreements between the City of Verona and I.C.E. Inc., contingent upon final review by the City Administrator and City Attorney. Motion carried 7-0.
- B. Discussion and Possible Action Re: Performance of the Public Works Department  
*The Common Council may convene in a closed session for discussion and permissible action regarding the performance of specific Public Works Department employees 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; specifically for purposes of*

*considering employment and performance of specific Public Works Department employees and appointees of the Council.*

Motion by Kimmitt, seconded by Kemp to go into closed session at 7:28 p.m. 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; specifically for purposes of considering employment and performance of specific Public Works Department employees and appointees of the Council. Motion carried 7-0 on roll call vote.

CLOSED SESSION

The council reconvened in open session at 8:21 p.m.

12. Adjournment: Motion by Touchett, seconded by Kemp to adjourn at 8:22 p.m. Motion carried 7-0.

Respectfully Submitted,

Holly Licht, City Clerk