

CITY OF VERONA

MINUTES

PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, APRIL 10, 2023

1. The meeting was called to order by Mr. Touchett at 5:17pm.
2. Roll Call: Present: Evan Touchett, Rye Kimmett. Mara Helmke entered at 5:25pm. Also present: Theran Jacobson, Director of Public Works; Carla Fischer, City Engineer, AECOM.
3. MOVED by Touchett, seconded by Kimmett, to approve the minutes of the March 27, 2023, meeting of the Public Works/Sewer and Water Committee. Motion carried 2-0.
4. MOVED by Touchett, seconded by Kimmett, to recommend approval of the 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 2-0.
5. MOVED by Touchett, seconded by Kimmett, to recommend approval of Project 2023-102, Verona Pavement Surface Treatment Project in an amount not to exceed \$176,830.00. Motion carried 3-0.
6. MOVED by Touchett, seconded by Helmke, to recommend approval of offer to purchase for lands necessary on Parcel 8 for Transportation Project Plat 286-2022-119 under Project ID 2022-119, CTH PD. Committee did not go into closed session. Motion carried 3-0.
7. MOVED by Touchett, seconded by Helmke, to adjourn at 5:29pm. 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.