

CITY OF VERONA
COMMON COUNCIL

MINUTES

April 24, 2023

1. Call to order: Mayor Diaz called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Kate Cronin, Mara Helmke, Phil Hoechst, Chad Kemp, Rye Kimmett, Christine Posey, Evan Touchett and Beth Tucker Long were present. Also present: City Administrator Adam Sayre, City Engineer Carla Fischer, and Police Chief Dave Dresser.
4. Public Comments: There were no comments from the public.
5. Approval of Minutes from the April 10, 2023 and April 18, 2023 Common Council meetings
Motion by Kemp, seconded by Kimmett to approve the minutes from the April 10, 2023 and April 18, 2023 Common Council meetings. Motion carried 8-0.
6. Mayor's Business
 - Arbor Day Proclamation: Mayor Diaz read the Arbor Day Proclamation and it was entered into the record.
 - Citizen member committee appointments: Motion by Kimmett, seconded by Cronin to approve the following citizen committee appointments:

Economic Development Commission

Sean Cleary, Cleary Building Group
Craig Schmidt, Lakeridge Bank

Fitch-Rona EMS Commission

Derek Johnson

Parks Recreation & Forestry Commission

Tyler Powers, Chair
Mark Giesfeldt
Brandon Braithwaite

Police and Fire Commission

Cole Leystra

Cemetery Board

Art Cresson
Jesse Charles

Tourism Commission

Christine Posey
Charlie Eggen (Hotel Rep)
Jason Hunt, Chair (Citizen)
Sara Hoechst (Citizen)
Patricia Wehrley (Citizen)

Library Board

Regina Fuller

Plan Commission

Tyler Powers
Mike Hankard

Motion carried 8-0.

7. Announcements: None
8. Administrator's Report: Sayre noted there are No Mow May signs at City Hall for check out.
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 Kimmett to pay the bills in the amount of \$296,549.77.
Motion carried 8-0.

B. Public Safety & Welfare Committee

- (1) Discussion and Possible Action Re: Ordinance No. 23-1024 Amending Section 10-1-27 of the code of ordinances, relating to parking on Prairie Heights Drive
Motion by Hoechst, seconded by Touchett to approve Ordinance No. 23-1024 Amending Section 10-1-27 of the code of ordinances relating to parking on Prairie Heights Drive.
Diaz asked if the Police Department could remind people if they are illegally parked since it is a new ordinance. Chief Dresser said that they would as soon as it's posted by Public Works. Posey asked why the city wouldn't paint the curb yellow. Dresser said they try to limit the amount of curbs to paint because of maintenance. Motion carried 8-0.

D. Public Works/Sewer & Water Committee

- (1) Discussion and Possible Action Re: Temporary Limited Easement with Madison Metropolitan Sewerage District for Pumping Station 17
Motion by Touchett, seconded by Helmke to approve a Temporary Limited Easement with Madison Metropolitan Sewerage District for Pumping Station 17. Motion carried 8-0.
- (2) Discussion and Possible Action Re: Agreement with Purple Cow Organics for recycling contract
Motion by Touchett, seconded by Helmke to approve an agreement with Purple Cow Organics for recycling contract. Motion carried 8-0.

11. New Business

- A. Discussion and Possible Action Re: Kettle Creek North Development Agreement-Phase 6
Motion by Kemp, seconded Posey to approve Kettle Creek North Development Agreement-Phase 6, subject to final approval by the City Attorney and City Administrator. Motion carried 8-0.
- B. Discussion and Possible Action Re: Pre-development review agreement between the City and Hexagon Finance Pan, LLC
Helmke asked if the City approved this agreement, what we would agree to. Sayre stated that approving this agreement is agreeing to development on this property, not necessarily any specific plan. Sayre stated that the agreement protects the city financially. Motion by Posey, seconded by Kemp to approve a pre-development review agreement between the City and Hexagon Finance Pan, LLC. Motion carried 8-0.
- C. Discussion and Possible Action Re: Temporary acting appointment of Adam Waszak as Director of Public Works
The Common Council may convene in a closed session for discussion and possible action regarding a temporary acting appointment 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.
Motion by Touchett, seconded by Kemp to approve a temporary acting appointment of Adam Waszak as Director of Public Works. Motion carried 8-0.
- D. Discussion and Possible Action Re: Professional Services agreement with McMahon Associates, Inc.

Motion by Kemp, seconded by Touchett to approve a professional services agreement with McMahon Associates, Inc., subject to final review by the City Attorney and City Administrator. Motion carried 8-0.

12. Adjournment: Motion by Touchett, seconded by Helmke to adjourn at 7:23 p.m. Motion carried 8-0.

Respectfully Submitted,

Holly Licht, City Clerk