

**CITY OF VERONA**  
**COMMON COUNCIL**  
**MINUTES**  
**May 8, 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, Chad Kemp, Rye Kimmett, Christine Posey, Evan Touchett and Beth Tucker Long were present. Phil Hoechst was absent and excused. Also present: City Administrator Adam Sayre, City Engineer Carla Fischer, City Attorney Bryan Kleinmaier, and City Clerk Holly Licht.
4. Public Comments
5. Approval of Minutes from the April 24, 2023 Common Council Meeting  
Motion by Touchett, seconded by Cronin to approve the minutes from the April 24, 2023 Common Council meeting. Motion carried 7-0.
6. Mayor's Business
  - MMSD will have a public hearing on Thursday at 8:00 a.m. regarding the Badger Mill Creek.
7. Announcements
  - Cronin stated that the Word on the Street 5k is May 13<sup>th</sup>.
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 bills in the amount of \$1,984,469.35.  
Motion carried 7-0.
  - B. Plan Commission**
    - (1) Discussion and Possible Action Re: Ordinance No. 23-1025 zoning map amendment to rezone approximately 21.07 acres to Urban Residential, 9.11 acres to Public Institutional, and 1.52 acres to Suburban Commercial located at 7085 County Highway (CTH) PD  
Motion by Posey, seconded by Touchett to approve Ordinance No. 23-1025 zoning map amendment to rezone approximately 21.07 acres to Urban Residential, 9.11 acres to Public Institutional, and 1.52 acres to Suburban Commercial located at 7085 County Highway (CTH) PD. Motion carried 7-0.
    - (2) Discussion and Possible Action Re: Resolution No. 23-013 conditional use permit to allow an apartment/condominium, complex land use and three (3)-story buildings located at 7085 CTH PD  
Motion by Posey, seconded by Kemp to approve Resolution No. 23-013 conditional use permit to allow an apartment/condominium, complex land use and three (3)-story buildings located at 7085 CTH PD. Motion carried 7-0.
    - (3) Discussion and Possible Action Re: Resolution No. 23-014 for a preliminary plat located at 7085 CTH PD

Motion by Posey, seconded by Touchett to approve Resolution No. 23-014 for a preliminary plat located at 7085 CTH PD. Motion carried 7-0.

**C. Public Safety & Welfare Committee**

(1) Discussion and Possible Action Re: Approving a Special Event Permit application and Temporary Class "B" Fermented Malt Beverage and "Class B" Wine license from Le Jordan, Verona Area Chamber of Commerce, for Hometown Days on Friday, June 2-Sunday, June 4

Motion Touchett, seconded by Kemp to approve a Special Event Permit application and Temporary Class "B" Fermented Malt Beverage and "Class B" Wine license from Le Jordan, Verona Area Chamber of Commerce, for Hometown Days on Friday, June 2-Sunday, June 4 contingent upon receipt of certificate of insurance. Posey asked what the need is to extend the beer tent to the prize area. Jordan stated that it was a request from the community. Motion carried 7-0

**11. New Business**

A. Discussion and Possible Action Re: Resolution No. 23-015 Authorizing the Public Works Director to Sign and Submit DNR Recycling Grants and Annual Reports

Motion by Touchett, seconded by Tucker Long to approve Resolution No. 23-015 Authorizing the Public Works Director to Sign and Submit DNR Recycling Grants and Annual Reports. Motion carried 7-0.

B. Discussion and Possible Action Re: Approving an amendment to the lease agreement with Verizon Wireless

Motion by Touchett, seconded by Kemp to approve an amendment to the lease agreement with Verizon Wireless subject to City Attorney and City Administrator final review. Motion carried 7-0.

C. Discussion and Possible Action Re: Approving a development agreement for Woods at Cathedral Point-Phase 5

Motion by Touchett, seconded by Tucker Long to approve a development agreement for Woods at Cathedral Point-Phase 5. Motion carried 7-0.

D. Discussion and Possible Action Re: Approving a subordination agreement with Oak Bank and an amended lease agreement with I.C.E. Inc.

Motion by Posey, seconded by Touchett to approve a subordination agreement with Oak Bank and an amended lease agreement with I.C.E. Inc. contingent upon final review by staff and the City Attorney. Motion carried 7-0.

E. Discussion and Possible Action Re: Mediation and potential litigation with the Town of Verona

*The Common Council may convene in closed session as authorized by Wisconsin Statute 19.85(1)(g) for the purpose of conferring with legal counsel for the City who is rendering oral advice concerning strategy to be adopted by the City with respect to litigation in which it is or is likely to become involved. The Common Council may reconvene in open session to discuss and take action on the subject matter discussed in the closed session.*

Motion by Posey, seconded by Kimmett to go into closed session at 7:32 p.m. Motion carried 7-0 on roll call vote.

CLOSED SESSION

Motion by Kemp, seconded by Touchett to reconvene in open session at 8:00 p.m. Motion carried 7-0.

12. Adjournment: Motion by Touchett, seconded by Helmke to adjourn at 8:01 p.m. Motion carried 7-0.

Respectfully submitted,  
Holly Licht, City Clerk