



City of Verona

111 Lincoln Street
Verona, WI 53593-1520
COMMON COUNCIL

Monday, May 24, 2021 – 7:00 P.M.

www.ci.verona.wi.us

AMENDED 5-22-2021

Due to the COVID-19 pandemic, the Verona Common Council will hold its meeting as a virtual meeting. The Common Council will not meet at City Hall, 111 Lincoln Street. Members of the Common Council and Staff will join the meeting by using Zoom Webinar, as described immediately below.

Members of the public can join the meeting using Zoom Webinar via a computer, tablet, or smartphone, or by calling into the meeting using phones, as described immediately below. Those requiring toll-free options are asked to contact City Hall for details prior to the meeting at adam.sayre@ci.verona.wi.us or 608-848-9941.

Join the meeting via computer, tablet, or smart phone:

<https://zoom.us/j/95380981137>

Webinar ID: 953 8098 1137

Join the meeting via phone by dialing:

312-626-6799

Webinar ID: 953 8098 1137

Watch live on the City's YouTube Channel: <https://www.youtube.com/user/VeronaWIMeetings>

The online meeting agenda and all support materials can be found at <https://www.ci.verona.wi.us/>. In addition to the public, all Council members and staff will also be participating remotely. Anyone with questions prior to the meeting may contact the City at (608) 848-9941 or adam.sayre@ci.verona.wi.us.

PUBLIC SPEAKING INSTRUCTIONS

- WRITTEN COMMENTS: You can send comments to the City Council on any matter, either on or not on the agenda, by emailing adam.sayre@ci.verona.wi.us or in writing to Common Council, 111 Lincoln Street., Verona, WI, 53593.
- For public comments, including comments during the public hearing, register and speak: Those wishing to speak during the virtual meeting MUST register by 7:00 PM in advance of the meeting

start time by emailing adam.sayre@ci.verona.wi.us or calling 608-848-9941. You will be given information on how your speaking opportunity will be coordinated.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Approval of Minutes from the May 10, 2021 Common Council meeting
6. Mayor's Business
 - A. Proclamation declaring the first Friday in June to be National Gun Violence Awareness Day
 - B. Dementia Friendly Community Steering Committee
7. Announcements
8. Administrator's Report
9. Engineer's Report
10. Committee Reports
 - A. Finance Committee**
 - (1) Discussion and Possible Action Re: Acceptance of City 2020 Financial Statements – presentation by Baker Tilly.
 - (2) Discussion and Possible Action Re: Payment of bills
 - B. Public Safety**
 - (1) Discussion and Possible Action Re: Special Event Permit application from Leann Butts from the 5th Quarter for special events to be held on July 10, 2021 and July 17, 2021
 - C. Public Works/Sewer and Water Committee**
 - (1) Discussion & Possible Action Re: Change order no. 1 for Project ID 2021-101 Verona Asphaltic Street Rehabilitation Project
11. New Business
 - A. Discussion and Possible Action Re: Lease agreement with Verizon for the water tower located at 408 West Verona Avenue
 - B. Discussion and Possible Action Re: Process for filling District 2 Council vacancy (**added 5-22-21**)
 - C. Discussion and Possible Action Re: Resuming in-person or hybrid City meetings
 - D. Discussion and Possible Action Re: City Clerk Employment Agreement
The Common Council may convene in a closed session for discussion and possible action regarding a City Clerk Agreement 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.
 - E. Discussion and Possible Action Re: Potential development and use of public funds for a development project to be located in the Verona Technology Park.
The Common Council may convene in closed session as authorized by Wisconsin Statute 19.85(1)(e) of the 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 require a closed session. The Common Council may reconvene in open session and take action on this item.

12. Adjournment

Luke Diaz, Mayor

POSTED: Miller's Market
Verona City Hall
Verona Public Library
City Website @ www.ci.verona.wi.us

IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER ACCOMODATION TO ACCESS THE MEETING, PLEASE CONTACT THE CITY CLERK AT 845-6495 AT LEAST 48 HOURS PRECEDING THE MEETING. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE YOUR REQUEST.