



City of Verona

111 Lincoln Street
Verona, WI 53593-1520
COMMON COUNCIL

Monday, June 14, 2021 – 7:00 P.M.

www.ci.verona.wi.us

Virtual meeting instructions are located at the end of the agenda.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
 - A. Virtual Public Comments
 - B. In-Person Public Comments
5. Approval of Minutes from the May 24, 2021 Common Council meeting
6. Mayor's Business
7. Announcements
8. Administrator's Report
9. Engineer's Report
10. Committee Reports
 - A. Finance Committee**
 - (1) Discussion and Possible Action Re: Payment of bills
 - B. Public Safety**
 - (1) Discussion and Possible Action Re: Approval of alcohol licenses for the 2021-2022 licensing period
 - (2) Discussion and Possible Action Re: Approval of cigarette and tobacco products retail license applications for the 2021-2022 licensing period
 - (3) Discussion and Possible Action Re: Ordinance No. 21-982 amending Section 10-1-12 of the Code of Ordinances relating to the speed limit on Locust Drive
 - C. Public Works/Sewer and Water Committee**
 - (1) Discussion & Possible Action Re: Change order no. 4 for Project ID 2018-108 Eastside Interceptor Gravity Sanitary Sewer Replacement
 - (2) Discussion & Possible Action Re: Change order no. 5 for Project ID 2018-108 Eastside Interceptor Gravity Sanitary Sewer Replacement
 - D. Fitch-Rona EMS Commission**
 - (1) Discussion & Possible Action Re: Intergovernmental Agreement between the City of Verona, City of Fitchburg, and Town of Verona.
11. New Business
 - A. Discussion and Possible Action Re: Resolution No. R-21-028 approving the release of development agreements with ANOREV LLC and approving a tax agreement with D&D Verona, LCC
 - B. Discussion and Possible Action Re: Common Council Hybrid Meeting Policy

- C. Discussion and Possible Action Re: Ordinance No. 21-983 amending Title 2, Chapter 2 of the Code Ordinances relating to attendance at Common Council meetings

12. Adjournment

Luke Diaz, Mayor

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

Due to the COVID-19 pandemic, the Verona Common Council will hold its meeting in-person and virtually. Some Common Council members and Staff will meet at City Hall, 111 Lincoln Street to attend the meeting with some members of the Common Council and Staff joining the meeting virtually by using Zoom Webinar, as described immediately below.

Members of the public can attend the meeting at City Hall or by using Zoom Webinar via a computer, tablet, or smartphone, or by calling into the meeting using phones, as described immediately below.

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

<https://zoom.us/j/93636293511>

Webinar ID: 936 3629 3511

Join the virtual meeting via phone by dialing:

312-626-6799

Webinar ID: 936 3629 3511

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/>. 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.
- PUBLIC COMMENTS: As permitted by the Wisconsin open meetings law, the Common Council has chosen to list a public comment period on Council meeting agendas to afford an opportunity for valued public comments. The Common Council may not engage in back-and-forth discussion or take formal action during this period. The Council may consider deferring the subject to a later meeting when specific notice can be given.
 - VIRTUAL PUBLIC COMMENTS: Those wishing to speak during the VIRTUAL PUBLIC COMMENTS **MUST** register no later than 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. Comments given this way solely by anyone who is a resident or owns or leases property in the City of Verona. Otherwise, written comments or in-person comments are available to those outside of this requirement.

- **IN-PERSON PUBLIC COMMENTS:** This is specifically listed on the agenda as IN-PERSON PUBLIC COMMENTS to be given at 111 Lincoln Street. Speakers are not required to register to speak.

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.