

CITY OF VERONA
COMMON COUNCIL
MINUTES
June 26, 2023

1. Call to order: Diaz called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Kate Cronin, Mara Helmke, Chad Kemp, Beth Tucker Long, Rye Kimmett and Evan Touchett were present. Phil Hoechst and Christine Posey were absent and excused. Also present: City Administrator Jamie Aulik, City Engineer Carla Fischer, Police Chief Dave Dresser, and City Clerk Holly Licht.
4. Public Comments
5. Approval of Minutes from the June 12, 2023 Common Council Meeting
Motion by Touchett, seconded by Tucker Long to approve the June 12, 2023 Common Council Minutes. Motion carried 6-0.
6. Mayor's Business
7. Announcements
8. Administrator's Report
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 \$296,472.90. Motion carried 6-0.
 - C. Public Safety & Welfare Committee**
 - (1) Discussion and Possible Action Re: An application for a "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage license from Sugar River Pizza Co.-Verona, LLC., d/b/a Stone Porch Alehouse, located at 950 Kimball Ln., Sarah Thomas, Agent
Motion by Touchett, seconded by Kimmett to approve An application for a "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage license from Sugar River Pizza Co.-Verona, LLC., d/b/a Stone Porch Alehouse, located at 950 Kimball Ln., Sarah Thomas, Agent contingent upon final approval from the building inspector and fire department. Motion carried 6-0.
 - (2) Discussion and Possible Action Re: An amendment to the agreement with All City Management Services, Inc. for providing school crossing guard services
Motion by Touchett, seconded Kemp to approve An amendment to the agreement with All City Management Services, Inc. for providing school crossing guard services. Motion carried 6-0.
11. New Business
 - A. Discussion and Possible Action Re: Inspection services contract with JT Engineering for CTH PD

Motion by Touchett, seconded by Tucker Long to approve Inspection services contract with JT Engineering for CTH PD. Motion carried 6-0.

12. Adjournment: Motion by Touchett, seconded by Kemp at 7:08 p.m.

Respectfully Submitted,
Holly Licht