

**CITY OF VERONA**  
**PUBLIC SAFETY & WELFARE COMMITTEE**  
**MINUTES**  
**June 26, 2023**

1. Call to order: Phil Hoechst called the meeting to order at 6:45 p.m.
2. Roll Call: Phil Hoechst, Evan Touchett and Rye Kimmett. Also present: City Clerk Holly Licht.
3. Public Comments: None
4. Approval of Minutes from the June 26, 2023 Public Safety and Welfare Committee meeting  
Motion by Touchett, seconded by Kimmett to approve the minutes from the June 26, 2023 Public Safety and Welfare Committee meeting. Motion carried 3-0.
5. Discussion and Possible Action Re: A change of agent request from Kwik Trip, Inc. d/b/a Kwik Trip #837, located at 400 E. Verona Ave.  
Motion by Touchett, seconded by Kimmett to recommend that the Common Council approve a change of agent request from Kwik Trip, Inc. d/b/a Kwik Trip #837, located at 400 E. Verona Ave. Motion carried 3-0.
6. Adjournment: Motion by Hoechst, seconded by Kimmett to adjourn at 6:47 p.m. Motion carried 3-0.

Respectfully submitted,

Holly Licht, City Clerk