

**CITY OF VERONA**  
**COMMON COUNCIL**  
**MINUTES**  
**July 24, 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, Beth Tucker Long, Rye Kimmett, Evan Touchett, Phil Hoechst and Christine Posey were present. Also present: City Administrator Jamie Aulik, City Engineer Carla Fischer, and City Clerk Holly Licht.
4. Public Comments: None
5. Approval of Minutes from the July 10, 2023 Common Council Meeting  
Motion by Kemp, seconded by Kimmett to approve the minutes from the July 10, 2023 Common Council Meeting. Motion carried 8-0.
6. Mayor's Business
  - A. Presentation of 2023 Epic Grant Awards: Bernie Coughlin presented the 20223 awards.
7. Announcements: None
8. Administrator's Report: Jamie Aulik stated staff is continuing to work through the 2024 budget.
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 \$700,308.12. Motion carried 8-0.
  - B. Public Safety and Welfare Committee**
    - (1) 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 Hoechst, seconded by Kimmett to approve a change of agent request from Kwik Trip, Inc. d/b/a Kwik Trip #837, located at 400 E. Verona Ave. Motion carried 8-0.

11. New Business

- A. Discussion and Possible Action Re: Addendum to the Fourth Amendment to the agreement for land division improvements in Liberty Park to allow for improvements on Whalen Road

Tucker Long stated she had concerns about the intersection of Liberty and Whalen Road. Fischer stated there is not a lot we can do at this time. She added that she could talk with the traffic engineer to come up with options. Motion by Kemp, seconded by Posey to approve an addendum to the Fourth Amendment to the agreement for land division improvements in Liberty Park to allow improvements on Whalen Road. Motion carried 8-0.

- B. Discussion and Possible Action Re: Ardent Glen Development Agreement Phase 1 Motion by Tucker Long, seconded by Kemp to approve subject to approve the Ardent Glen Development Agreement Phase 1, subject to final review by the City Attorney and City Administrator. Motion carried 7-1 with Cronin voting no.

12. Adjournment: Motion by Touchett, seconded by Helmke to adjourn at 7:16 p.m. Motion carried 8-0.

Respectfully submitted,  
Holly Licht, City Clerk