

CITY OF VERONA
COMMON COUNCIL
MINUTES
August 14, 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, Evan Touchett, Phil Hoechst, and Christine Posey were present. Rye Kimmitt was absent and excused. Also present: City Administrator Jamie Aulik, City Clerk Holly Licht, Police Chief Dave Dresser, and City Engineer Carla Fischer.
4. Public Comments: None
5. Approval of Minutes from the July 24, 2023 Common Council Meeting
Motion by Touchett, seconded by Cronin to approve the minutes from the July 24, 2023 Common Council Meeting. Motion carried 7-0.
6. Mayor's Business: None
7. Announcements
8. Administrator's Report: Aulik stated there will be a 4-way stop at Liberty and Whalen. The City is in negotiations for the Maurer property. The HR department is completing a wage study with comparable wages from the County. The City is also working with Madison Metro to increase transit service.
9. Engineer's Report: The Engineer's Report was entered into the record.
10. Committee Reports
 - A. Finance Committee**
 - (1) Discussion and Possible Action Re: Payment of bills
Motion by Helmke, seconded by Kemp to pay the bills in the amount \$2,715,244.37. Motion carried 7-0.
 - B. Plan Commission**
 - (1) Discussion and Possible Action Re: Ordinance No. 23-1029 Annexing 37.73 acres of land located at 7085 County HWY PD called the Dreger Property
Motion by Posey, seconded by Hoechst to approve Ordinance No. 23-1029 Annexing 37.73 acres of land located at 7085 County HWY PD called the Dreger Property with the condition that the approval shall become effective upon the execution of an annexation agreement. Motion carried 7-0.

- (2) Discussion and Possible Action Re: Resolution No. R-23-022 Approving a final plat located at 7085 County HWY PD
Motion by Posey, seconded by Tucker Long to approve Resolution No. R-23-022 Approving a final plat located at 7085 County HWY PD with the following conditions: prior to the issuance of building permits, the developer shall enter into a development agreement with the City, and the final plat shall become effective upon annexation of the property. Motion carried 7-0.

C. Public Safety and Welfare Committee

- (1) Discussion and Possible Action Re: Special event permit application and Temporary Class “B” Fermented Malt Beverage and “Class B” Wine license from Michael Obrien, Verona Wildcat Youth Hockey, for the Hometown Brewdown beer tasting event from 1 p.m.-6 p.m. on Saturday, September 23, 2023
Motion by Hoechst, seconded by Touchett to approve a Special event permit application and Temporary Class “B” Fermented Malt Beverage and “Class B” Wine license from Michael Obrien, Verona Wildcat Youth Hockey, for the Hometown Brewdown beer tasting event from 1 p.m.-6 p.m. on Saturday, September 23, 2023, contingent upon receipt of the certificate of insurance. Motion carried 7-0.
- (2) Discussion and Possible Action Re: Special event permit application and Temporary Class “B” Fermented Malt Beverage license from Simeon Alder, Madison 56ers Soccer Club, for the Madison 56ers Fall Invitational on September 8, 2023-September 10, 2023
Motion by Hoechst, seconded by Touchett to approve a Special event permit application and Temporary Class “B” Fermented Malt Beverage license from Simeon Alder, Madison 56ers Soccer Club, for the Madison 56ers Fall Invitational on September 8, 2023-September 10, 2023 contingent upon operator licenses for the event. Motion carried 7-0.
- (3) Discussion and Possible Action Re: Operator license denial for Eugene Crisler
Motion by Hoechst, seconded by Touchett to deny the operator license denial for Eugene Crisler. Kemp would like to make more information before making a decision. Eugene Crisler stated he has a criminal background, but it doesn’t define who he is today. The council agreed they would like to have attorney Kleinmaier present at the next meeting to offer legal advice. Motion by Helmke, seconded by Touchett to postpone action until the next meeting. Motion carried 7-0.

11. Adjournment: Motion by Touchett, seconded by Kemp to adjourn at 7:29 p.m. Motion carried 7-0.

Respectfully submitted,

Holly Licht, City Clerk