

**CITY OF VERONA**  
**MINUTES**  
**COMMON COUNCIL**

August 23, 2021  
Verona City Hall

1. Call to order: Mayor Diaz called the meeting to order at 7:03 p.m.
2. Pledge of Allegiance
3. Roll Call: Kate Cronin, Phil Hoechst, Rye Kimmitt, Christine Posey, Heather Reekie, and Evan Touchett. Also Present: City Engineer Carla Fischer, City Administrator Adam Sayre, City Clerk Holly Licht, and City Attorney Bryan Kleinmaier. Chad Kemp was absent and excused.
4. Public Comments
  - Ryan Haack, 572 Enterprise Dr., representing Hometown Community Church, stated that he is excited to rent the Senior Center.
  - Dan O’Callaghan, Forward Development, stated that the Sugar Creek Commons environmental work was completed on time. He added that paving of Verona Ave. is scheduled to be completed at the end of next week and the Legion Street portion will be completed by the end of September. The work has taken longer than expected because of financing and managing COVID impacts on materials.
5. Approval of Minutes from the July 26, 2021 Common Council meeting

Motion by Touchett, seconded by Cronin to approve the minutes from the July 26, 2021 Common Council meeting. The motion carried 6-0.

6. Mayor’s Business
7. Announcements
8. Administrator’s Report
  - Adam Sayre stated that Hometown Days is at noon on September 5<sup>th</sup>, please let us know if you would like to participate.
9. Engineer’s Report

Carla Fischer presented the Engineer’s Report.
10. Committee Reports
  - A. Finance Committee**
    - (1) Discussion and Possible Action Re: Payment of bills

Motion by Cronin, seconded by Posey to approve the payment of bills in the amount of \$2,323,521.10. Motion carried 6-0.

**B. Plan Commission**

(1) Discussion and Possible Action Re: Resolution No. 21-034 approving a conditional use permit (CUP) for a professional office and a vehicle sales and rental land use located at 400 South Nine Mound Road.

Motion by Posey, seconded by Hoechst to approve Resolution No. 21-034 approving a conditional use permit (CUP) for a professional office and a vehicle sales and rental land use located at 400 South Nine Mound Road. Motion carried 6-0.

(2) Discussion and Possible Action Re: Resolution No. 21-035 approving a certified survey map to create two (2) lots located at 581 and 585 Whalen Road.

Motion by Posey, seconded by Cronin to approve Resolution No. 21-035 approving a certified survey map to create two (2) lots located at 581 and 585 Whalen Road. Motion carried 6-0.

(3) Discussion and Possible Action Re: Resolution No. 21-036 approving a certified survey map to create two (2) lots located at 471 and 473 Lucerne Drive

Motion by Posey, seconded by Kimmitt to approve Resolution No. 21-036 approving a certified survey map to create two (2) lots located at 471 and 473 Lucerne Drive. Motion carried 6-0.

(4) Discussion and Possible Action Re: Ordinance No. 21-985 approving a zoning text amendment to amend Section 13-4-1 Bulk and Dimensional Standards for the Suburban Industrial Zoning District and Section 13-4-4 Exception to Maximum Height Regulations from 45 to 50 feet

Motion by Posey, seconded by Reekie to approve Ordinance No. 21-985 approving a zoning text amendment to amend Section 13-4-1 Bulk and Dimensional Standards for the Suburban Industrial Zoning District and Section 13-4-4 Exception to Maximum Height Regulations from 45 to 50 feet. Motion carried 6-0.

**C. Senior Services Committee**

(1) Discussion and Possible Action Re: Lease agreement with Hometown Community Church for use of the Senior Center

Motion by Touchett, seconded by Posey to approve a lease agreement with Hometown Community Church for use of the Senior Center. Motion carried 6-0.

#### **D. Public Safety Committee**

(1) Discussion and Possible Action Re: Special Event Permit application and Temporary Class “B” Fermented Malt Beverage and “Class B” Wine license from Le Jordan, Verona Area Chamber of Commerce, for Hometown Days on Friday, September 3-Sunday, September 5

Motion by Reekie, seconded by Touchett to approve a Special Event Permit application and Temporary Class “B” Fermented Malt Beverage and “Class B” Wine license from Le Jordan, Verona Area Chamber of Commerce, for Hometown Days on Friday, September 3-Sunday, September 5 with the contingency that they provide a certificate of insurance naming the City of Verona the certificate holder. Motion carried 6-0.

#### **11. New Business**

(A) Discussion and Possible Action Re: Request for a 60-day extension to complete public improvements related to the Public Improvements Development Agreement and TIF Agreement for the Sugar Creek Commons project in Tax Incremental District #9. *The Common Council may convene in a closed session, as authorized by Wisconsin Statute 19.85(1)(e), for the purpose of deliberating or negotiating the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Common Council may reconvene in open session and take action on the closed session item.*

City Administrator Adam Sayre said that the agreement stated that the public improvements and the environmental remediation to be completed by July 31<sup>st</sup>.

Motion by Cronin, seconded by Touchett to go into closed session as authorized by Wisconsin Statute 19.85(1)(e), for the purpose of deliberating or negotiating the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Common Council may reconvene in open session and take action on the closed session item at 7:34 p.m. Motion carried 6-0 on roll call vote.

CLOSED SESSION

Motion by Posey, seconded by Kimmitt to reconvene in open session at 8:06 p.m.

Attorney Kleinmaier stated that the council would not take any action tonight. He stated that it was important for the public improvements to be completed, especially W Verona Ave. before the start of school. Diaz stated that the council should not act until they can see the full scope of the project.

12. Adjournment: Motion by Touchett, seconded by Cronin to adjourn at 8:11 p.m. Motion carried 6-0.

Respectfully Submitted,  
Holly Licht, City Clerk