

CITY OF VERONA

MINUTES

PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, SEPTEMBER 12, 2022

1. The meeting was called to order by Ms. Helmke at 5:16pm.
2. Roll Call: Present: Mara Helmke, Rye Kimmitt. Evan Touchett excused. Also present: Theran Jacobson, Director of Public Works; Carla Fischer, City Engineer, AECOM.
3. MOVED by Helmke, seconded by Kimmitt, to approve the minutes of the August 8, 2022, meeting of the Public Works/Sewer and Water Committee. Motion carried 2-0.
4. MOVED by Helmke, seconded by Kimmitt, to recommend approval of the professional services agreement with MSA for Project ID 2022-113 CTH PD/Northern Lights Intersection land acquisition an amount not to exceed \$30,000.00. Motion carried 2-0.
5. MOVED by Helmke, seconded by Kimmitt, to recommend approval of professional services agreement with Compass Land Consultants, Inc for Project ID 2022-113 CTH PD/Northern Lights Intersection land appraisals, in an amount not to exceed \$15,000.00. Motion carried 2-0.
6. MOVED by Helmke, seconded by Kimmitt, to recommend approval of Change Order No. 1 for Project ID 2022-102 Verona Pavement Surface Treatment. Motion carried 2-0.
7. MOVED by Helmke, seconded by Kimmitt, to recommend approval of Change Order No. 1 for Project ID 2020-116 CTH M/CTH PB Intersection expansion in an amount not to exceed \$7,357.00. Motion carried 2-0.
8. MOVED by Helmke, seconded by Kimmitt, to recommend approval of professional services agreement with JT Engineering for construction engineering at Kettle Creek North Phase 5 in an amount not to exceed \$50,769.00. Motion carried 2-0.
9. MOVED by Helmke, seconded by Kimmitt, to recommend approval of professional services agreement with JT Engineering for construction engineering at Liberty Business Park for Ambition Street Expansion in an amount not to exceed \$37,221.00. Motion carried 2-0.
10. Mr. Jacobson provided an update for the following two projects:

Badger Mill Creek Paved Path: Mr. Jacobson noted that the practicable alternatives analysis for option 1 through 5 for the paved path along Badger Mill Creek (Arbor Vitae Place to Military Ridge State Trail) and survey results from public input will be presented at a future committee meeting in October.

Well 6 study: Mr. Jacobson noted that the Well 6 initial study has been completed and the results of that will be presented at a future committee meeting in October. There is a line item in the Capital Budget regarding this project.
11. MOVED by Helmke, seconded by Kimmitt, to adjourn at 5:50pm. Motion carried 2-0.

Note: These minutes were prepared by Theran Jacobson, Director of Public Works. These minutes are based on the notes of the recorder and are subject to change at a subsequent meeting.