

CITY OF VERONA
MINUTES
COMMON COUNCIL
September 13, 2021
Verona City Hall

1. Call to order: Mayor Diaz called the meeting to order at 7:01 p.m.
2. Pledge of Allegiance
3. Roll Call: Kate Cronin, Phil Hoechst, Chad Kemp, Rye Kimmett, 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
4. Public Comment:
 - Kristin Rimes, Edward Rose & Sons, spoke regarding the proposed development at 7085 CTH PD, she said that they had affordable, market rate 1-bedroom apartments.
5. Approval of Minutes from the August 23, 2021 Common Council meeting

Motion by Touchett, seconded by Kemp to approve the minutes from the August 23, 2021 Common Council meeting. Motion carried 7-0.

6. Mayor's Business
 - District 2 Alder Applicants Presentations
 - i. Karen Smith stated that she moved to Verona 18 years ago and she would like to give back to the community. She stated that she is very excited about new development in her neighborhood. She noted her time working for an architect and her volunteer service.
 - ii. Mara Helmke stated she has lived in district 2 for 13 years. She noted her service on the PTO. She stressed the importance of downtown development. She also added that she organized an online forum for the school board candidates.
7. Announcements
8. Administrator's Report
 - City Staff is actively working on redistricting.
 - Dave Walker announced his retirement. The city is currently recruiting to fill his position.
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 Kemp, seconded by Cronin to pay the bills in the amount of \$916,955.74.
Motion carried 7-0.

- (2) Discussion and Possible Action Re: Resolution No. 21-037 Authorizing the Redemption of the City's General Obligation Corporate Purpose Bonds, Series 2011, Dated July 27, 2011

Motion by Kemp, seconded by Posey to approve Resolution No. 21-037 Authorizing the Redemption of the City's General Obligation Corporate Purpose Bonds, Series 2011, Dated July 27, 2011. Motion carried 7-0.

B. Plan Commission

- (1) Discussion and Possible Action Re: Resolution No. 21- 038 approving a precise implementation plan that would allow for the construction of approximately 6,160 square feet of commercial space and sixty-three (63) apartment units located at 410 and 420 West Verona Avenue

Motion by Posey, seconded by Cronin to approve Resolution No. 21- 038 approving a precise implementation plan that would allow for the construction of approximately 6,160 square feet of commercial space and sixty-three (63) apartment units located at 410 and 420 West Verona Avenue. Motion carried 7-0.

- (2) Discussion and Possible Action Re: Resolution No. 21-039 approving a conditional use permit (CUP) for bank drive through land use located at 410 and 420 West Verona Avenue

Motion by Posey, seconded by Kemp to approve Resolution No. 21-039 approving a conditional use permit (CUP) for bank drive through land use located at 410 and 420 West Verona Avenue. Motion carried 7-0.

- (3) Discussion and Possible Action Re: Resolution No. 21- 040 approving a certified survey map to create one (1) lot located at 410 and 420 West Verona Avenue

Motion by Posey, seconded by Kemp to approve Resolution No. 21- 040 approving a certified survey map to create one (1) lot located at 410 and 420 West Verona Avenue. Motion carried 7-0.

- (4) Discussion and Possible Action Re: Initial review for 396-multi-family units in eleven (11) buildings and two (2) commercial lots located at 7085 CTH PD.

Reekie asked if any of the units would be considered workforce housing. The applicant stated that they don't have an exact unit rate yet, but they would mostly fall in that range. The applicant added that they are currently looking at studios, 1 and 2 bedrooms.

Kimmett asked how much underground parking would be. The applicant stated that it would be around \$150.

Mayor Diaz stated that he would be open to multifamily housing in the area. He added that he was not sure about deviating from the underground parking requirement. Mayor Diaz also said that he would like the stormwater area to look as parklike as possible.

Touchett said would be concerned with a larger surface lot and proper drainage.

Posey stated that she would be more in favor of diverse types of housing in the area. She also added that she would like to be able to see an ownership option in the area.

C. Personnel Committee

- (1) Discussion and Possible Action Re: Ordinance No. 21-986 Amending Section 11-7-1 and Section 11-7-2 of the Code of Ordinances

Motion by Kemp, seconded by Hoechst to approve Ordinance No. 21-986 Amending Section 11-7-1 and Section 11-7-2 of the Code of Ordinances. Motion carried 7-0.

D. Public Safety Committee

- (1) Discussion and Possible Action Re: Agreement with the City of Madison for use of the City of Madison Police Training Center

Motion by Reekie, seconded by Kimmett to approve an Agreement with the City of Madison for use of the City of Madison Police Training Center. Motion carried 7-0.

- (2) Discussion and Possible Action Re: Special Event Permit application and temporary premises amendment from Annemarie Miller for the Sow's Ear 21st Birthday Party on Friday, October 8th from 7 p.m.-9 p.m.

Motion Reekie, seconded by Touchett to approve Special Event Permit application and temporary premises amendment from Annemarie Miller for the Sow's Ear 21st Birthday Party on Friday, October 8th from 7 p.m.-9 p.m. with the contingency that the Fire Department approve a permit for the fire pits. Motion carried 7-0.

- (3) Discussion and Possible Action Re: Ordinance No. 21-987 Amending Section 10-7-27 Parking Prohibited Zones of the Code of Ordinances

Motion by Reekie, seconded Touchett to approve Ordinance No. 21-987 Amending Section 10-7-27 Parking Prohibited Zones of the Code of Ordinances. Motion carried 7-0.

11. New Business

- A. Discussion and Possible Action Re: Development Agreement for Woods at Cathedral Point—Phase 3

City Administrator Adam Sayre stated that construction will start in December. Motion by Posey, seconded by seconded by Kemp to approve the development agreement for Woods at Cathedral Point—Phase 3. Motion carried 7-0.

- B. Discussion and possible Action Re: Appointment of District 2 Alderperson

Reekie asked if both the candidates would be able to attend the council meetings. Touchett stated that it stuck out to him that Karen Smith would run for election and made him feel confident.

On roll call vote: Cronin—Helmke, Hoechst—Helmke, Kemp—Helmke, Kimmett—Helmke, Posey—Helmke, Reekie, Helmke, Touchett—Smith. Helmke was appointed on a vote of 6-1.

- C. Discussion and Possible Action Re: Notice of Claim filed by Mickey Frigge with the City of Verona.

The Common Council may convene in closed session as authorized by Wisconsin Statute 19.85(1)(g) for the purpose of conferring with legal counsel for the City who is rendering oral advice concerning strategy to be adopted by the City with respect to litigation in which it is or is likely to become involved. The Common Council may reconvene in open session to discuss and take action on the subject matter discussed in the closed session

Motion by Cronin, seconded by Posey to go into closed session at 8:04 p.m. as authorized by Wisconsin Statute 19.85(1)(g) for the purpose of conferring with legal counsel for the City who is rendering oral advice concerning strategy to be adopted by the City with respect to litigation in which it is or is likely to become involved. The Common Council may reconvene in open session to discuss and take action on the subject matter discussed in the closed session. Motion carried 7-0.

CLOSED SESSION

Motion by Posey, seconded by Kimmett to reconvene in open session at 8:30 p.m.
Motion carried 7-0.

12. Adjournment: Motion by Touchett, seconded by Hoechst to adjourn at 8:34 p.m. Motion carried 7-0.

Respectfully Submitted,

Holly Licht, City Clerk