

CITY OF VERONA
COMMON COUNCIL
MINUTES
September 26, 2022

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, Christine Posey, Heather Reekie, Phil Hoechst, and Evan Touchett. Rye Kimmett joined the meeting at 7:02 p.m. Also present: City Administrator Adam Sayre, and City Engineer Carla Fischer.
4. Public Comments
5. Approval of Minutes from the September 12, 2022 Common Council meeting
Motion by Kemp, seconded by Cronin to approve the minutes from the September 12, 2022 Common Council meeting. Motion carried 7-0.
6. Mayor's Business
 - A. Trick-or-Treat Proclamation: Mayor Diaz proclaimed official hours of trick-or-treat hours to be 5:00 p.m.-8:00 p.m. on October 31st.
 - B. Presentation of 2022 Epic Grant Awards: Jim Schumacher stated that they will be awarding grants for the Badger Prairie Needs Network, the Verona Public Library, and the Police and Fire Departments.
7. Announcements
8. Administrator's Report: Sayre stated that the PFC is determining the process for the hiring of the Police Chief.
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 \$453,219.57. Motion carried 8-0.
 - (2) Discussion and Possible Action Re: Resolution No. R-22-042 Approving the Fee Schedule for 2023
Motion by Kemp, seconded by Helmke, to approve a Resolution No. R-22-042 Approving the Fee Schedule for 2023. Motion carried 8-0.
 - B. Public Safety & Welfare Committee**
 - (1) Discussion and Possible Action Re: An application for a Reserve "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage license from Ramirez Zuniga, LLC, d/b/a La Penca, located at 611 Hometown Circle, Jesus Ramirez Zuniga Agent
Motion by Reekie, seconded by Touchett to approve a Reserve "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage license from Ramirez Zuniga, LLC, d/b/a La Penca, located at 611 Hometown Circle, Jesus Ramirez Zuniga Agent contingent upon payment of the license and final building inspector and fire department approval. Motion carried 8-0.

(2) Discussion and Possible Action Re: Special event permit application and Temporary Class "B" Fermented Malt Beverage/ "Class B" Wine license from Patrick Timmerman, Verona Little League, for the Beer and Bags for Balls event on Saturday, October 15, 2022 from 3:00-7:00 p.m.

Motion by Reekie, seconded by Touchett to approve a Special event permit application and Temporary Class "B" Fermented Malt Beverage/ "Class B" Wine license from Patrick Timmerman, Verona Little League, for the Beer and Bags for Balls event on Saturday, October 15, 2022 from 3:00-7:00 p.m. contingent upon receipt of certificate of insurance and issuance of an operator license for the event. Motion carried 8-0.

11. New Business

A. Discussion and Possible Action Re: Fourth amendment to the agreement for land division improvements in Liberty Park to allow for the extension of Ambition Street and improvements along Whalen Road

Motion by Posey, seconded by Kemp to approve a Fourth amendment to the agreement for land division improvements in Liberty Park to allow for the extension of Ambition Street and improvements along Whalen Road contingent upon final review by the City Attorney and City Administrator. Motion carried 8-0.

B. Discussion and Possible Action Re: City Administrator

The Common Council may convene in a closed session for discussion and permissible action regarding the City Administrator as authorized by Section 19.85(1)(c) of the Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of the City of Verona; specifically for purposes of considering employment and performance of the City Administrator.

Motion by Posey, seconded by Kimmitt to convene in a closed session at 7:16 p.m. for discussion and permissible action regarding the City Administrator as authorized by Section 19.85(1)(c) of the Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of the City of Verona; specifically for purposes of considering employment and performance of the City Administrator. Motion carried on roll call vote 8-0.

CLOSED SESSION

The Common Council reconvened in open session at 7:46 p.m. No action was taken on the item.

11. Adjournment: Motion by Touchett, seconded by Kemp to adjourn at 7:46 p.m. Motion carried 8-0.

Respectfully submitted,
Holly Licht, City Clerk