



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

AGENDA

MONDAY, APRIL 11, 2016
7:00 P.M. VERONA CITY CENTER

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of Minutes from the March 28, 2016 Common Council Meeting
6. Mayor's Business
7. Administrator's Report
8. Engineer's Report
9. Committee Reports
 - A. Plan Commission**
 - (1) Discussion and Possible Action Re: Resolution R-16-007 Approving a Conditional use Permit for Hop Haus Brewing Company to Allow for an Outdoor Patio with Seating to be Located at 231 South Main Street
 - (2) Discussion and Possible Action Re: Resolution R-16-008 Approving a Conditional Use Permit to Allow an Indoor Commercial Entertainment Land Use at 160 Keenan Court
 - (3) Discussion and Possible Action Re: Resolution R-16-009 Approving a Preliminary Plat for Hometown Grove to Create 32 Single Family Lots, and 20 Zero Lot Line Lots
 - (4) Discussion Re: Concept Review of the Proposed Kettle Creek North Subdivision to Create 152 Single-Family Lots and 144 Multi-Family Units
 - B. Finance Committee**
 - (1) Discussion and Possible Action Re: Payment of Bills
 - C. Public Works/Sewer & Water Committee**
 - (1) Discussion and Possible Action Re: Consulting Services Agreement for Construction Related Services for Northern Lights and CTH PD Intersection and CTH PD from Woods Road to the New Westerly Entrance to the Epic Campus
 - (2) Discussion and Possible Action Re: Resolution R-16-010 Approving an Access and Property Use Agreement Between Teton Ventures, LLC and the City of Verona
 - (3) Discussion and Possible Action Re: Resolution R-16-011 Authorizing the Application for a WISDOT Transportation Alternatives Program (TAP) Grant

D. Public Safety and Welfare Committee

- (1) Discussion and Possible Action Re: Premise Description Change for Class “B” Beer and Reserve “Class B” Intoxicating Liquor Licenses for the Hop Haus Brewing Company, LLC, Located at 231 S. Main Street, To Include an Outdoor Seating Area

E. Community Development Authority

- (1) Discussion and Possible Action Re: Resolution R-16-012 Accepting the Proposal from Troy Rost for the Matt’s House Located at 101 North Main Street/100 East Verona Avenue

10. Old Business

- A. Discussion and Possible Action Re: Negotiating Strategy for Boundary Agreement Discussions with the Town of Verona. *The City Council may convene in closed session as authorized by Section 19.85 (1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchase of public properties, 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 discuss and take action on the on the subject matter discussed in closed session.*

11. New Business

- A. Discussion and Possible Action Re: Approval of Operator Licenses

12. Announcements

13. Adjournment

Jon H. Hochkammer, Mayor

POSTED: Miller’s Market
Verona City Hall
Verona Public Library
City Website @ www.ci.verona.wi.us

IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER ACCOMODATIONS TO ACCESS THE MEETING, PLEASE CONTACT THE CITY CLERK AT 845-6495 AT LEAST 48 HOURS PRECEDING THE MEETING. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE YOUR REQUEST.