



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

AGENDA

MONDAY, JUNE 27, 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 June 13, 2016 Common Council Meeting
6. Mayor's Business
7. Engineer's Report
8. Committee Reports
 - A. Finance Committee**
 - (1) Discussion and Possible Action Re: Payment of Bills
 - (2) Discussion and Possible Action Re: Resolution No. R-16-032 Authorizing the Issuance and Sale of \$9,890,000 General Obligation Promissory Notes, Series 2016A
 - B. Public Works Sewer & Water Committee**
 - (1) Discussion and Possible Action Re: Ordinance No. 16-876 Amending Title 9, Chapter 2 – Sewer Utility Regulations and Rates - of the Code of Ordinances, City of Verona, Wisconsin
 - (2) Discussion and Possible Action Re: Consulting Services Agreement with AECOM for Traffic Signals Design at Intersection of W. Verona Avenue/West End Circle/Westridge Parkway
 - (3) Discussion and Possible Action Re: Change Order No. 1 for Community Park Parking Lot Reconstruction and Park Lane Parking Lot Construction Project
 - (4) Discussion and Possible Action Re: Amendment No. 1 for Professional Services with Ayres Associates for Project ID 5796-10-00, Old CTH PB Branch Badger Mill Creek Bridge
 - (5) Discussion and Possible Action Re: Resolution No. R-16-133 Relocation Order and Determination of Necessity for County Highway M/County Highway PD Intersection Project Contingent on the Environmental Document Being Signed
 - (6) Discussion and Possible Action Re: Agreement for Land Transfer Due to Inadvertently Installed Storm Sewer at West End Development

C. Public Safety & Welfare Committee

- (1) Discussion and Possible Action Re: A Special Event Permit for Hop Haus Brewing Company, LLC, for a Charity Fundraiser on Saturday, July 23, 2016 from Phil Hoechst
- (2) Discussion and Possible Action Re: A Temporary Premise Description Amendment for the Hop Haus Brewing Company, LLC's Class "B" Beer and Reserve "Class B" Intoxicating Liquor Licenses
- (2) Discussion and Possible Action Re: Liquor License Application for Cahoot's, Inc., d/b/a Cahoots, 102 W. Railroad Street, for the 2016-2017 Licensing Period
- (3) Discussion and Possible Action Re: Cigarette/Tobacco License Application for Cahoot's, Inc., d/b/a Cahoot's, 201 Railroad Street, for the 2016-2017 Licensing Period

9. Old Business

- A. Discussion and Possible Action Re: Property Tax Litigation With Walgreens and Proposed Settlement, Walgreen Company v. City of Verona, Dane County Case No. 15-CV-1670.

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

- B. Discussion and Possible Action Re: City Administrator Position

The Common Council may convene in closed session as authorized by Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Common Council may reconvene in open session and discuss and take action on the subject matter discussed in closed session.

10. New Business

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

11. Announcements

12. 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 ACCOMMODATIONS 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.