

**CITY OF VERONA**

**PUBLIC WORKS/SEWER & WATER COMMITTEE**  
**MONDAY, SEPTEMBER 12, 2016 – 5:00 P.M.**  
**VERONA CITY CENTER**

**A G E N D A**

1. Call to order.
2. Roll call.
3. Approval of the minutes of the August 22, 2016 meeting of the Public Works/Sewer and Water Committee.
4. Discussion and possible action regarding professional services agreement with AECOM for Project 2016-122\_S. Main Street and Paoli Street Traffic Signals.
5. Discussion and possible action regarding professional services agreement with D’Onofrio Kottke and Associates for S. Main Street Reconstruction as part of Downtown Streets Scape Project.
6. Discussion and possible action regarding Awarding contract for Construction of Bike Lane Pavement Striping known as sub-project 4 included with the 2016-109 Pedestrian Improvement Project.
7. Discussion and possible action regarding Awarding contract for Construction of Verona Area Community Theatre parking lot.
8. Discussion and possible action regarding water main easement with Verona Area School District at Sugar Creek Elementary.
9. Discussion and possible action regarding insurance claim at 523 Basswood Avenue due to storm event on July 21, 2016. The Public Works/Sewer and Water Committee may convene in closed session as authorized by Wisconsin Statute 19.85(1)(e) 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 Public Works/Sewer and Water Committee may reconvene in open session and discuss and take action on the subject matter discussed in the closed session.
10. Discussion and possible action regarding insurance claim at 556 S. Hillcrest Drive due to storm event on July 21, 2016. The Public Works/Sewer and Water Committee may convene in closed session as authorized by Wisconsin Statute 19.85(1)(e) 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 Public Works/Sewer and Water Committee may reconvene in open session and discuss and take action on the subject matter discussed in the closed session.

11. Adjourn.

Evan Touchett  
Chairperson

POSTED: Verona City Hall, Verona Public Library, Miller's Market  
ALL AGENDAS ARE POSTED ON THE CITY'S WEBSITE AT [www.ci.verona.wi.us](http://www.ci.verona.wi.us)  
IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER  
ACCOMMODATION TO ACCESS THE MEETINGS, 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.