

CITY OF VERONA

PUBLIC WORKS/SEWER & WATER COMMITTEE **MONDAY, SEPTEMBER 26, 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 September 12, 2016 meeting of the Public Works/Sewer and Water Committee.
4. Discussion and possible action regarding an Agreement with Denner Trust to purchase lands for CTH PD / Northern Lights Transportation Improvement project. 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.
5. Discussion and possible action regarding an Agreement with Maurer Family to purchase lands for CTH PD / Northern Lights Transportation Improvement project. 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.
6. Discussion and possible action regarding an Agreement with Pan Capital, LLC to purchase lands for CTH PD / Northern Lights Transportation Improvement project. 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.
7. Discussion and possible action regarding acquisition of property interests of Pan Capital, LLC for CTH PD / Northern Lights Transportation Improvement project under Chapter 32 Eminent Domain process. 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

8. 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
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.