



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

AGENDA

MONDAY, OCTOBER 10, 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 September 26, 2016 Common Council Meeting
6. Mayor's Business
 - A. Police Recognition Ceremony
7. Administrator's Report
8. Engineer's Report
9. Committee Reports
 - A. Finance Committee**
 - (1) Discussion and Possible Action Re: Payment of Bills
 - B. Public Safety and Welfare Committee**
 - (1) Discussion and Possible Action Re: A Temporary Class "B"/"Class B" Retailer's License Application from Verona Area Chamber of Commerce, for the Verona Wine and Dine event at Holiday Inn Express, 515 West Verona Avenue on October 27, 2016
 - C. Public Works/Sewer and Water Committee**
 - (1) Discussion and Possible Action Re: A Professional Services Agreement with Ayres Associates for Design of a Refuge Island at Military Ridge Bike Crossing
 - (2) Discussion and Possible Action Re: Change Order No. 1 for the Downtown Street Reconstruction Project
 - (3) Discussion and Possible Action Re: Change Order No. 2 for the Locust Drive Bridge Widening
 - (4) Discussion and Possible Action Re: An Agreement with Nandi-Lone Family to Purchase Lands for CTH PD/Northern Lights Transportation Improvement Project.

The Common Council 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 Common Council may reconvene in open session and discuss and take action on the subject matter discussed in the closed session.

- (5) Discussion and Possible Action Re: An Agreement with Wingra Real Estate, LLC to Purchase Lands for CTH PD/Northern Lights Transportation Improvement Project.

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- (6) Discussion and Possible Action Re: An Agreement with Pan Capital, LLC to Purchase Lands for CTH PD/Northern Lights Transportation Improvement Project.

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10. New Business

- A. Discussion and Possible Action Re: Potential Development and Use of Public Funds in the Verona Technology Park

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- B. 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 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.