

**CITY OF VERONA**

**PUBLIC WORKS/SEWER & WATER COMMITTEE**  
**MONDAY, OCTOBER 10, 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 26, 2016 meeting of the Public Works/Sewer and Water Committee.
4. Discussion and possible action regarding an Professional Services Agreement with Ayres Associates for design of refuge island at Military Ridge Bike Crossing as part of the Old PB bridges reconstruction project with WisDOT.
5. Discussion and possible action regarding change order no. 1 for the Downtown Street Reconstruction Project.
6. Discussion and possible action regarding change order no. 2 for the Locust Drive Bridge Widening.
7. Discussion and possible action regarding an Agreement with Nandi, Lone 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.
8. Discussion and possible action regarding an Agreement with Wingra Real Estate, 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.
9. 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.

10. 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.