

CITY OF VERONA

PUBLIC WORKS/SEWER & WATER COMMITTEE
MONDAY, NOVEMBER 14, 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 October 24, 2016 meeting of the Public Works/Sewer and Water Committee.
4. Discussion and possible action regarding change order no. 1 for Project 2016-109, Bike/Ped Project 4: Bike Lane Pavement Striping.
5. Discussion and possible action regarding Third Amendment to Agreement for Land Division Improvements at Liberty Business Park for Liberty Drive Extension. The Public Works/Sewer and Water Committee may convene in a 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 deem a closed session necessary. The Public Works/Sewer and Water Committee may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session.
6. 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 a 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 deem a closed session necessary. The Public Works/Sewer and Water Committee may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session.
7. 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.