



# City of Verona

111 Lincoln Street  
Verona, WI 53593-1520

[www.ci.verona.wi.us](http://www.ci.verona.wi.us)

## COMMON COUNCIL

### AGENDA

MONDAY, JANUARY 22, 2018  
7:00 P.M. VERONA CITY CENTER  
COUNCIL CHAMBERS

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of Minutes from the January 8, 2018 Common Council Meeting
6. Mayor's Business
  - A. Committee appointments
  - B. Adult Crossing Guard Week Proclamation
7. Announcements
8. Administrator's Report
9. Engineer's Report
10. 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: Ordinance No. 18-908 amending Section 10-1-41 of the Code of Ordinances, City of Verona, Wisconsin relating to pedestrian regulations
  - C. Planning Commission**
    - (1) Discussion Re: Initial concept review of a proposed development within the City's North Neighborhood
  - D. Parks, Recreation and Forestry Commission**
    - (1) Discussion and Possible Action Re: A Professional Services Agreement with MSA Professional Services for the Fireman's Park Master Plan Update
    - (2) Discussion and Possible Action Re: Claim for vehicle damage from Michael Patrick, 4153 Iroquois Drive, Madison, WI
  - E. Public Works/Sewer & Water Committee**
    - (1) Discussion and Possible Action Re: An Agreement with Dane County regarding a pedestrian bridge over Badger Mill Creek at Badger Prairie County Park

- (2) Discussion and Possible Action Re: An offer to purchase lands necessary for Transportation Project Plat 100-00-53100-230-165 for Project ID 2017-113, Pedestrian Improvements

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

- (3) Discussion and Possible Action Re: An offer to purchase lands necessary for Project ID 2017-115, Well 6

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11. Old Business

- A. Discussion and Possible Action Re: Costs Associated with Public Roads, Public Rights-of-Way, and Potential Property Purchase in Partnership between the City of Verona and the Verona Area School District Regarding the Development of the New High School and Property.

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- B. Discussion and Possible Action Re: Selection of a City Council Representative to the Planning Commission

12. New Business

- A. Discussion and Possible Action Re: Approval of Operator Licenses

13. Adjournment

Jon H. Hochkammer, Mayor

POSTED: Miller's Market  
Verona City Hall

Verona Public Library  
City Website @ [www.ci.verona.wi.us](http://www.ci.verona.wi.us)

IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER ACCOMMODATIONS 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.