



# City of Verona

111 Lincoln Street  
Verona, WI 53593-1520

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

## COMMON COUNCIL

MONDAY, FEBRUARY 11, 2019  
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 28, 2019 Common Council Meeting
6. Mayor's Business
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. Parks, Recreation and Forestry Commission**
    - (1) Discussion and Possible Action Re: Resolution No. R-19-008 accepting Department of Natural Resources Grant for \$192,526.00 to help pay for improvements as part of the Fireman's Park upgrade
  - C. Plan Commission**
    - (1) Discussion and Possible Action Re: Resolution No. R-19-009 approving a certified survey map to divide Lot 219 of the Cathedral Point Subdivision into two (2) parcels
    - (2) Discussion and Possible Action Re: Resolution No. R-19-010 approving a certified survey map to divide Lot 220 of the Cathedral Point Subdivision into two (2) parcels
    - (3) Discussion and Possible Action Re: Resolution No. R-19-011 approving a certified survey map to divide Lot 221 of the Cathedral Point Subdivision into two (2) parcels
    - (4) Discussion and Possible Action Re: A Public Improvements Agreement for the Attainment Company
  - D. Public Works/Sewer & Water Committee**
    - (1) Discussion and Possible Action Re: Awarding contract for Project 2019-101, Verona Street Asphaltic Rehabilitation Project
    - (2) Discussion and Possible Action Re: Awarding contract for Project 2019-102, Bituminous Seal Coat Project
    - (3) Discussion and Possible Action Re: Memorandum of Understanding for Joint Design and Construction of MMSD Pumping Station 17 Force Main Relief – Phase 1, and City of Verona East Side Interceptor Replacement
    - (4) Discussion and Possible Action Re: Release of temporary construction easement under document number 4297834 located at 2159 Range Trail
11. Old Business
  - A. Discussion and Possible Action Re: Agreement for Assessor services with Associated Appraisal Consultants, Inc.**

*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 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 to discuss and take action on the subject matter discussed in the closed session.*

- B. Discussion and Possible Action Re: Discussion and any permissible action regarding Fire Chief performance and evaluation

*The Common Council may convene in a closed session for discussion and permissible action regarding Fire Chief performance and evaluation as authorized by Section 19.85(1)(c) of the Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of the City of Verona; and Section 19.85(1)(e) for the deliberation of or negotiation for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session. The Common Council may reconvene in open session to discuss and take action on the subject matter discussed in the closed session.*

- C. Discussion and Possible Action Re: Discussion and any permissible action regarding City Administrator performance and agreement

*The Common Council may convene in a closed session for discussion and permissible action regarding City Administrator performance and evaluation and City Administrator contract as authorized by Section 19.85(1)(c) of the Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of the City of Verona; and Section 19.85(1)(e) for the deliberation of or negotiation for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session. The Common Council may reconvene in open session to discuss and take action on the subject matter discussed in the closed session.*

- D. Discussion and Possible Action Re: City Administrator agreement

12. New Business

- A. Discussion Re: Using the Verona Public Library as a warming center

- B. Discussion and Possible Action Re: Approval of operator licenses

13. Adjournment

Luke Diaz, 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 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.