



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

AGENDA

MONDAY, MARCH 12, 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 February 26, 2018 Common Council Meeting
6. Discussion and Possible Action Re: Approving an appointment to fill a vacancy on the City Council
7. Mayor's Business
 - A. Committee appointments
8. Announcements
9. Administrator's Report
10. Engineer's Report
11. Committee Reports
 - A. Finance Committee**
 - (1) Discussion and Possible Action Re: Payment of Bills
 - (2) Discussion and Possible Action Re: Resolution No. R-18-003 approving redemption of the 2015 State Trust Fund loan and utilization of TID 5 and TID 7 residual funds
 - B. Parks, Recreation and Forestry Commission**
 - (1) Discussion and Possible Action Re: A Professional Services Agreement with MSA Professional Services for an amended Fireman's Park Master Plan
 - C. Planning Commission**
 - (1) Discussion and Possible Action Re: Resolution No. R-18-004 approving a Certified Survey Map to create one (1) lot at 116 Paoli Street
 - (2) Discussion and Possible Action Re: Resolution No. R-18-005 approving a Conditional Use Permit Amendment at 120 Enterprise Drive
 - (3) Discussion and Possible Action Re: Resolution No. R-18-006 approving a Conditional Use Permit to allow a group development at 404 Legion Street
 - (4) Discussion and Possible Action Re: Resolution No. R-18-007 approving a General Development Plan to be located at 102/104 Lincoln Street that would allow for the construction of 90 multi-family units

- (5) Discussion and Possible Action Re: Ordinance No. 18-911 amending Title 13, Chapter 1 of the Code of Ordinances of the City of Verona, Wisconsin relating to the maximum living space requirements of the Community Residential Zoning District
- (6) Discussion and Possible Action Re: Ordinance No. 18-912 rezoning Stewart's Woods from Rural Agricultural to Public Institutional
- (7) Discussion and Possible Action Re: Resolution No. R-18-008 approving a Conditional Use Permit to allow for the construction of a 65-foot high school to be located in the West End, South of West End Circle
- (8) Discussion and Possible Action Re: Resolution No. R-18-009 approving a Certified Survey Map to create three (3) lots and one (1) outlot for the new high school to be located in the West End, South of West Verona Avenue, and west of South Nine Mound Road

12. 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.

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.

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

13. New Business

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

14. 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.