



# 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, APRIL 23, 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 April 9, 2018 Common Council Meeting and the April 17, 2018 Organizational Meeting
6. Mayor's Business
  - A. Arbor Day Proclamation
  - B. Citizen Committee Appointments
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
    - (2) Discussion and Possible Action Re: Amendment to the City Administrative Policy #27 – Financial Management
  - B. Joint City/Town Planning Committee**
    - (1) Discussion and Possible Action Re: Resolution No. R-18-014 approving an extraterritorial certified survey map creating two (2) lots at 6555 County Highway M in the Town of Verona
  - C. Parks, Recreation and Forestry Commission**
    - (1) Discussion and Possible Action Re: Resolution No. R-18-015 authorizing outdoor recreation grant application to Wisconsin Department of Natural Resources
  - D. Public Safety & Welfare Committee**
    - (1) Discussion and Possible Action Re: A premises description amendment for the Combination Class "B" Fermented Malt Beverages and Reserve "Class B" Intoxicating Liquor Licenses for 4 Sisters Tapas Restaurant, 958 Liberty Drive, Suite 106, to include an outdoor patio

- (2) Discussion and Possible Action Re: A Special Event Permit application from Le Jordan, Verona Area Chamber of Commerce, for the Dane Buy Local/Cinco de Mayo event on Saturday, May 5, 2018 at Festival Park, 111 Lincoln Street, from 11 a.m. – 4 p.m.
- (3) Discussion and Possible Action Re: An application for a Temporary Class “B” Retailer’s License from the Verona Area Chamber of Commerce for the Cinco de Mayo event on Saturday, May 5, 2018 at Festival Park, 111 Lincoln Street, from 11 a.m. – 4 p.m., Le Jordan, Agent

**E. Public Works/Sewer & Water Committee**

- (1) Discussion and Possible Action Re: A developer agreement for Cathedral Point Phase 8
- (2) Discussion and Possible Action Re: Awarding construction contract for Project 2017-115, Well 6.
- (3) Discussion and Possible Action Re: A professional services agreement for construction administration under Project 2017-115, Well 6.
- (4) Discussion and Possible Action Re: Awarding construction contract for Project 2018-107, CTH M/Thousand Oaks/Liberty Drive traffic signals.
- (5) Discussion and Possible Action Re: A professional services agreement for construction administration under Project 2018-107, CTH M/Thousand Oaks/ Liberty Drive traffic signals.
- (6) Discussion and Possible Action Re: Awarding construction contract for Project 2017-113, CTH M and Locust Drive pedestrian improvements.
- (7) Discussion and Possible Action Re: A professional services agreement for construction administration under Project 2017-113, CTH M and Locust Drive pedestrian improvements.
- (8) Discussion and Possible Action Re: Awarding construction contract for Project 2018-103, Concrete Rehabilitation.

**11. Old Business**

- A. Discussion and Possible Action Re: Litigation involving parcel 16 of transportation project plan no. 5992-09-81  
*The Common Council may convene in a closed session, as authorized by Wisconsin Statute 19.85(1)(g), for the purpose of conferring with legal counsel who is rendering oral advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. The Common Council may reconvene in open session to discuss and take action on the subject matter discussed in the closed session.*

**12. New Business**

- A. Discussion and Possible Action Re: Development Agreement for the Verona Area School District’s New High School and Related Facilities Construction Project
- B. Discussion and Possible Action Re: Process for filling the City Council vacancy
- C. 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.