



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

AGENDA

MONDAY, MARCH 14, 2016
7:00 P.M. VERONA CITY CENTER

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of Minutes from the February 22, 2016 Common Council Meeting
6. Mayor's Business:
7. Administrator's Report
8. Engineer's Report
9. Committee Reports
 - A. Planning Commission**
 - (1) Discussion and Possible Action Re: Resolution R-16-004 Approving a Conditional Use Permit for a Foot Multi-Tenant Building to be Located at 631 Hometown Circle that Will Include a Drive-Up Window and an Outdoor Patio
 - (2) Discussion and Possible Action Re: Ordinance 16-870 Amending Section 13-2-5(c) of the Code of Ordinances, City of Verona, Wisconsin to Modify the City's Floodplain Zoning Ordinance for Flood Insurance Study Maps
 - B. Finance Committee**
 - (1) Discussion and Possible Action Re: Payment of Bills
 - (2) Discussion and Possible Action Re: Resolution R-16-005 Approving a First Addendum to the Commercial Lease Agreement with the Redeemer Bible Fellowship for the Property Located at 130 North Franklin Street
 - C. Public Works/Sewer and Water Committee**
 - (1) Discussion and possible action Re: Approval of a Contract for the 2016 Street Rehabilitation Project
 - (2) Discussion and possible action Re: Resolution R-16-006 Approving the Release of Development Agreements Between Anorev, LLC and the City of Verona
 - (3) Discussion and possible action Re: Negotiating Strategy for a Pre-Annexation Agreement for Property Located in the City's North Neighborhood Area

The Common Council may convene in Closed Session as authorized by Section 19.85(1)(e) of the Wisconsin Statutes 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 require a closed session.
 - D. Park, Recreation and Forestry Commission**
 - (1) Discussion and Possible Action Re: An Application for Verona to Become an Ice Age Trail Community

10. New Business

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

11. Announcements

12. 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 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.