



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

AGENDA

MONDAY, NOVEMBER 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 October 24, 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: Review and Adoption of the City of Verona Comprehensive Outdoor Recreation Plan as an Amendment to the City's Comprehensive Plan
- (2) Discussion and Possible Action Re: A Conditional use Permit for a Proposed Group Development Consisting of Two (2) Commercial-Condominium Buildings at 300 Investment Court
- (3) Discussion and Possible Action Re: A Precise Implementation Plan for a Planned Unit Development Located South of West Verona Avenue, West of West End Circle, East of Wall Street, and North of the West End Apartments that Would Allow for the Construction of a 29-Unit Apartment Building, 8 Townhouses, and Approximately 15,200 Square Feet of Commercial Space
- (4) Discussion and Possible Action Re: Initial Concept Review for a Proposed Mixed-Use Development Containing a 275-Room Hotel, Approximately 750 Multi-Family Units, and 240,050 Square Feet of Commercial Space to be Located North of CTH PD, West of Woods Road, and East of Shady Oak Lane

B. Finance Committee

- (1) Discussion and Possible Action Re: Payment of Bills

C. Public Works/Sewer and Water Committee

- (1) Discussion and Possible Action Re: Change Order No. 1 for Project 2016-109, Bike/Ped Project 4 – Bike Lane Pavement Striping
- (2) Discussion and Possible Action Re: Third Amendment to Agreement for Land Division Improvements at Liberty Business Park for Liberty Drive Extension
The common Council may convene in 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

business, whenever competitive or bargaining reasons require a closed session. The Council may reconvene in open session and take action on this item.

- (3) Discussion and Possible Action Re: An Insurance Claim from Spencer & Darcy Stagman, 523 Basswood Avenue, for Property Damage from a Storm Event on July 21, 2016

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D. Public Safety and Welfare Committee

- (1) Discussion and Possible Action Re: Complaint and Summons Related to Class B Reserve Combination License Issued to Cuco's Mexican Restaurant

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 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.