

**CITY OF VERONA**  
**MINUTES**  
**COMMON COUNCIL**  
**February 22, 2016**  
**Verona City Hall**

1. Mayor Hochkammer called the meeting to order at 7:04 p.m.
2. Pledge of Allegiance
3. Roll call: Alderpersons Luke Diaz, Elizabeth Doyle, Jack Linder, Mac McGilvray, Heather Reekie, Brad Stiner and Dale Yurs present. Alderperson Touchett absent and excused. Also in attendance: City Administrator, Bill Burns; City Engineer, Jeff Montpas; Chief of Police Coughlin; Diane Morgenthaler (GMCVB); Jamie Patrick (MASC); and City Clerk Ellen Clark.
4. Public Comment:  
None
5. Approval of Minutes from the February 8, 2016 Common Council Meeting:  
Motion by Reekie, seconded by Doyle, to approve the minutes. Motion carried 7-0.
6. Mayor's Business: Update and summary of 2015 activities from the Greater Madison Convention and Visitors Bureau (GMCVB) and the Madison Area Sports Commission (MASC).
7. Administrator's Report:
8. Engineer's Report:
9. Committee Reports:
  - A. Finance Committee**
    - (1) Discussion and Possible Action Re: Payment of Bills.  
Motion by MacGilvray, seconded by Doyle, to pay the bills in the amount of \$332,344.19 contingent on approval of Economic Development Grants for Sugar River Pizza and Mark Tuescher. Motion carried 7-0.
    - (2) Discussion and Possible Action Re: Approval of Mark Tuescher, d/b/a Treads, LLC Application for Economic Development Grant for a Reserve "Class B" Liquor License.  
Motion by MacGilvray, seconded by Doyle, to approve an Economic Development Grant to Mark Tuescher, d/b/a Treads, LLC for a Reserve "Class B" Liquor License. Motion carried 7-0.
    - (3) Discussion and Possible Action Re: Approval of Sugar River Pizza Company, LLC Application for Economic Development Grant for a Reserve "Class B" Liquor License.  
Motion by MacGilvray, seconded by Doyle, to approve an Economic Development Grant to Sugar River Pizza Company, LLC for a Reserve "Class B" Liquor License. Motion carried 7-0.
  - C. Public Safety and Welfare Committee**
    - (1) Discussion and Possible Action Re: Approval of Class "B" Beer and Reserve "Class B" Liquor Licenses for Sugar River Pizza Company, LLC, located at 957 Liberty Drive, Suite 100, Sarah D. Thomas, Agent. Motion by Yurs, seconded by Reekie, to approve the Class "B" Beer and Reserve "Class B" Liquor Licenses for Sugar River Pizza Company, LLC. Motion carried 7-0.
    - (2) Discussion and Possible Action Re: Approval of Class "B" Beer and Reserve "Class B" Liquor Licenses for Mark Tuescher, d/b/a Treads, LLC, located at 407 W. Verona Ave. Motion by Yurs, seconded by Reekie, to approve the Class "B" Beer and Reserve "Class B" Liquor Licenses for Mark Tuescher, d/b/a Treads, LLC. Motion carried 7-0.

(3) Discussion and Possible Action Re: Approval of the City of Madison Police Training Center Use Agreement. Motion by Yurs, seconded by Reekie, to approve the City of Madison Police Training Center Use Agreement. Motion carried 7-0.

10. New Business

A. Discussion and Possible Action Re: Approval of Operator Licenses. Motion by Yurs, seconded by Reekie , to approve the Operator Licenses for Tiara Smith and Jameson Cortes at Vincenzo BP, Travis Murphy at Pasquals, Tanya Johnson and Tina Watson-Bircher at Avantis, Lory Hoffman and Thomas DuPlayee at Treads, Kristen Rinker at Toot & Kate's Wine Bar, and Tanya Zradicka at Montes. Motion carried 7-0.

B. Announcements:  
None

C. Adjournment:  
Motion by Yurs, seconded by Doyle, to adjourn at 7:43 p.m. Motion carried 7-0.

Ellen Clark  
City Clerk