

CITY OF VERONA

MINUTES

PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, APRIL 11, 2016

1. The meeting was called to order by Chairperson Touchett at 5:02pm.
2. Roll Call: Present: Evan Touchett, Luke Diaz, Mac McGilvray. Also present: Mayor Hochkammer; Bill Burns, City Administrator; Ron Rieder, Director of Public Works; Jeff Montpas, City Engineer.
3. MOVED by Touchett, seconded by Diaz, to approve the minutes of the March 14, 2016 meeting of the Public Works/Sewer and Water Committee. Motion carried 3-0.
4. Discussion of resurfacing South Main Street as part of our Downtown Street Scape Plan. MOVED by McGilvray, seconded by Diaz, to include the resurfacing of South Main Street in the Downtown Street Scape Plan for an estimated cost of \$120,000. Motion carried 3-0.
5. MOVED by Touchett, seconded by Diaz, to recommend approval of the Consulting Services Agreement for Construction Related Services for the Northern Lights Intersection and CTH PD and CTH PD from Woods Road to the westerly entrance to Epic Campus. Motion carried 3-0.
6. MOVED by Touchett, seconded by McGilvray, to recommend approval of Resolution No. R-16-010 approving an access and property use agreement between Teton Ventures, LLC and the City of Verona. Motion carried 3-0.
7. Discussion regarding the decorative fence installation at 231 South Main Street. MOVED by McGilvray, seconded by Diaz, to approve the City of Verona participation in the cost of the fence in the amount of \$3,465 to insure that the fence will be the same quality and style as the fence that will be constructed as part of the Downtown Street Scape Project. Motion carried 2-0, Touchett abstained.
8. Note: The total amount of the fence quote is \$5,465.00, the owner will fund \$2,000.00.
9. MOVED by Diaz, seconded by McGilvray, to recommend approval of Resolution No. R-16-011 for Authorizing the Application for a WisDOT Transportation Alternatives Program Grant. Motion carried 3-0.
10. MOVED by McGilvray, seconded by Diaz, to adjourn at 5:46pm.

Evan Touchett, Chairperson