

CITY OF VERONA

MINUTES

PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, SEPTEMBER 26, 2016

1. The meeting was called to order by Chairperson Touchett at 5:04pm.
2. Roll Call: Present: Luke Diaz (entered at 5:10pm), Mac McGilvray, Evan Touchett. Also present: Theran Jacobson, Director of Public Works; Jeff Mikorski, City Administrator; Jeff Montpas, AECOM (City Engineer); Beth Steinhauer, MSA Professional Services; Bryan Kleinmaier, Stafford Rosenbaum LLP (City Attorney).
3. MOVED by McGilvray, seconded by Touchett, to approve the minutes of the September 12, 2016 meeting of the Public Works/Sewer and Water Committee. Motion carried 2-0.

Luke Diaz entered prior to discussion of item 4.

4. MOVED by McGilvray, seconded by Diaz, to recommend Agreement with Denner Trust to purchase lands for CTH PD / Northern Lights Transportation Improvement project with final approval by City Public Works Director and City Attorney. Motion carried 3-0.
5. MOVED by Touchett, seconded by Diaz, to recommend Agreement with Maurer Family to purchase lands for CTH PD / Northern Lights Transportation Improvement project with final approval by City Public Works Director and City Attorney. Motion carried 3-0.
6. Discussion regarding an Agreement with Pan Capital, LLC to purchase lands for CTH PD / Northern Lights Transportation Improvement project. Mr. Jacobson and Mr. Kleinmaier provided a status update of the negotiations in open session. Moved by McGilvray seconded by Diaz to convene in closed session as authorized by Wisconsin Statute 19.85(1)(e) for the purpose of deliberating or negotiating the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll Call Vote: Luke Diaz – Aye, Evan Touchett – Aye, Mac McGilvray, Aye. No action taken.
7. Discussion regarding acquisition of property interests of Pan Capital, LLC for CTH PD / Northern Lights Transportation Improvement project under Chapter 32 Eminent Domain process. Mr. Jacobson and Mr. Kleinmaier provided a status update of the negotiations in open session. Moved by McGilvray seconded by Diaz to convene in closed session as authorized by Wisconsin Statute 19.85(1)(e) for the purpose of deliberating or negotiating the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll Call Vote: Luke Diaz – Aye, Evan Touchett – Aye, Mac McGilvray, Aye. No action taken.
8. MOVED by Diaz, seconded by McGilvray, to reconvene in open session. The Public Works Committee reconvened to open session at 6:10 p.m. Motion carried 3-0.
9. MOVED by Touchett, seconded by Diaz to adjourn at 6:10p.m. Motion carried 3-0.

Evan Touchett, Chairperson