

CITY OF VERONA

MINUTES

PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, JULY 27, 2020

1. The meeting was called to order by Mr. Touchett at 5:04pm.
2. Roll Call: Present: Evan Touchett, Chad Kemp. Not present: Charlie Ryan. Also present: Theran Jacobson, Director of Public Works; Carla Fischer, City Engineer, AECOM.
Note: This was a remote meeting via Zoom, instructions on how to join were included with the posted agenda. No other remote attendees were present.
3. MOVED by Touchett, seconded by Kemp, to approve the minutes of the May 26, 2020 meeting of the Public Works/Sewer and Water Committee. Motion carried 2-0.
4. MOVED by Touchett, seconded by Kemp, to recommend approval of acquisition of easement for Parcel 1 located along Bruce Street for Project ID 2018-108, Eastside Sanitary Sewer Interceptor Replacement, contingent on review by City Attorney and City Administrator. Motion carried 2-0.
5. MOVED by Touchett, seconded by Kemp, to recommend approval of acquisition of easements for Parcel 4 and Parcel 9 located on Dane County Property for Project ID 2018-108, Eastside Sanitary Sewer Interceptor Replacement, contingent on review by City Attorney and City Administrator. Motion carried 2-0.
6. MOVED by Touchett, seconded by Kemp, to recommend approval of acquisition of easements for Parcel 5 located at 714 Arbor Vitae Place, Parcel 6 located at 716 Arbor Vitae Place, Parcel 7 located at 718 Arbor Vitae Place, and Parcel 8 located at 720 Arbor Vitae Place for Project ID 2018-108, Eastside Sanitary Sewer Interceptor Replacement, contingent on review by City Attorney and City Administrator. Motion carried 2-0.
7. MOVED by Touchett, seconded by Kemp, to adjourn at 5:19pm. Motion carried 2-0.

Note: These minutes were prepared by Theran Jacobson, Director of Public Works. These minutes are based on the notes of the recorder and are subject to change at a subsequent meeting.