

CITY OF VERONA
PUBLIC WORKS/SEWER & WATER COMMITTEE
MONDAY, JANUARY 14, 2019 – 5:00 P.M.
VERONA CITY CENTER
111 LINCOLN STREET
VERONA, WI 53593

A G E N D A

1. Call to order.
2. Roll call.
3. Approval of the minutes of the December 10, 2018 meeting of the Public Works/Sewer and Water Committee.
4. Discussion and action regarding insurance claim at 708 Cabrillo Drive. The Public Works/Sewer and Water Committee may convene in a closed session, as authorized by Wisconsin Statute 19.85(1)(g), for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Public Works/Sewer and Water Committee may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session.
5. Discussion and action regarding insurance claim at 308 Valley View Street. The Public Works/Sewer and Water Committee may convene in a closed session, as authorized by Wisconsin Statute 19.85(1)(g), for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Public Works/Sewer and Water Committee may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session.
6. Discussion and action regarding insurance claim at 415 Acadia Way. The Public Works/Sewer and Water Committee may convene in a closed session, as authorized by Wisconsin Statute 19.85(1)(g), for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Public Works/Sewer and Water Committee may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session.
7. Discussion and action regarding project closeout and change order no. 1 for Project ID 2017-113, CTH M & Locust Drive Pedestrian Improvements.
8. Adjourn.

Evan Touchett
Chairperson

POSTED: Verona City Hall, Verona Public Library, Miller's Market

ALL AGENDAS ARE POSTED ON THE CITY'S WEBSITE AT www.ci.verona.wi.us
IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER
ACCOMMODATION TO ACCESS THE MEETINGS, 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.