



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

MONDAY, JANUARY 14, 2019
7:00 P.M. VERONA CITY CENTER
COUNCIL CHAMBERS

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of Minutes from the December 10, 2018 Common Council Meeting
6. Mayor's Business
 - A. Adult Crossing Guard Week Proclamation
7. Announcements
8. Administrator's Report
9. Engineer's Report
10. Committee Reports
 - A. Finance Committee**
 - (1) Discussion and Possible Action Re: Payment of bills
 - (2) Discussion and Possible Action Re: Notice of Claim from Progressive Insurance – October 11, 2018 vehicle accident
 - B. Personnel Committee**
 - (1) Discussion and Possible Action Re: Amendment to City of Verona Family and Medical Leave Policy
 - C. Park, Recreation and Forestry Commission**
 - (1) Discussion and Possible Action Re: Amendments to Stampfl Field Joint Use Agreement between the City of Verona and Edgewood Inc.
 - D. Public Safety & Welfare Committee**
 - (1) Discussion and Possible Action Re: Class "B" Beer and "Class C" Wine license applications for Mr. Brew's Taphouse Verona, LLC, 611 Hometown Circle, Verona, WI, Danial L. Johnson, Agent
 - (2) Discussion and Possible Action Re: Ordinance No. 19-935 amending Section 10-1-26 of the Code of Ordinances of the City of Verona relating to parking on Lincoln Street
 - (3) Discussion and Possible Action Re: Resolution No. R-19-001 establishing a fee for City of Verona chicken license
 - E. Plan Commission**
 - (1) Discussion and Possible Action Re: Resolution No. R-19-002 approving a Certified Survey Map to create three (3) lots for the Sugar Creek Commons development project located at the southwest corner of West Verona Avenue and Legion Street
 - (2) Discussion and Possible Action Re: Resolution No. R-19-003 approving a conditional use permit amendment for a greenhouse building to be located at 1979 Milky Way.
 - (3) Discussion and Possible Action Re: Resolution No. R-19-004 to approve a subdivision replat for lands located within the Kettle Creek North Subdivision and requesting the vacation of areas dedicated to the public on a recorded plat.

- (4) Discussion and Possible Action Re: Ordinance No. 19-936 Rezoning lots in Kettle Creek North subdivision to Neighborhood Residential (NR) and Public Institutional (PI)
- (5) Discussion Re: Verona Area School District community information sign on City owned property located east of West End Circle, south of West Verona Avenue, north of Half Mile Road, and west of Nine Mound Road

F. Public Works/Sewer & Water Committee

- (1) Discussion and Possible Action Re: Insurance claim at 708 Cabrillo Drive
The Common Council 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 Common Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session.
- (2) Discussion and Possible Action Re: Insurance claim at 308 Valley View Street
The Common Council 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 Common Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session.
- (3) Discussion and Possible Action Re: Insurance claim at 415 Acadia Way
The Common Council 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 Common Council may reconvene in an open session to discuss and take action on the subject matter discussed in the closed session.
- (4) Discussion and Possible Action Re: Project closeout and change order No. 1 for Project ID 2017-113, CTH M & Locust Drive Pedestrian Improvements

11. Old Business

- A. Discussion and Possible Action Re: Requests for Proposals for assessment services
The Common Council may convene in a 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. The Common Council may reconvene in open session to discuss and take action on the subject matter discussed in the closed session.

12. New Business

- A. Discussion and Possible Action Re: Resolution No. R-19-005 approving an agreement between the Greater Madison Convention & Visitors Bureau, Inc. dba Destination Madison and the City of Verona
- B. Discussion and Possible Action Re: Discussion and any permissible action regarding City Administrator performance and evaluation and City Administrator contract
The Common Council may convene in a closed session for discussion and permissible action regarding City Administrator performance and evaluation and City Administrator contract as authorized by Section 19.85(1)(c) of the Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of the City of Verona; and Section 19.85(1)(e) for the deliberation of or negotiation for purchase of public properties, investment of public funds, or conduct of other specific public business whenever competitive or bargaining reasons require a closed

session. The Common Council may reconvene in open session to discuss and take action on the subject matter discussed in the closed session.

C. Discussion and Possible Action Re: Approval of operator licenses

13. Adjournment

Luke Diaz, Mayor

POSTED: Miller's Market

Verona City Hall

Verona Public Library

City Website @ www.ci.verona.wi.us

IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER ACCOMODATIONS TO ACCESS THE MEETING, 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.