

**CITY OF VERONA**

**PUBLIC WORKS/SEWER & WATER COMMITTEE**

**MONDAY, FEBRUARY 11, 2019 – 5:15 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 January 28, 2019 meeting of the Public Works/Sewer and Water Committee.
4. Discussion and action regarding Awarding Contract for Project 2019-101, Verona Street Asphaltic Rehabilitation Project.
5. Discussion and action regarding Awarding Contract for Project 2019-102, Bituminous Seal Coat Project.
6. Discussion and action regarding Memorandum of Understanding for Joint Design and Construction of MMSD Pumping Station 17 Force Main Relief – Phase 1 and City of Verona East Side Interceptor Replacement.
7. Discussion and action regarding release of temporary construction easement under document number 4297834 located at 2159 Range Trail.
8. Discussion and action regarding Whispering Coves subdivision.
9. 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](http://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.