



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

MONDAY, JULY 22, 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 July 8, 2019 Common Council Meetings
6. Mayor's Business
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
 - B. **Public Safety and Welfare Committee**
 - (1) Discussion and Possible Action Re: An application for a Combination Class "B" Fermented Malt Beverage and Reserve "Class B" Intoxicating Liquor License for Senguio, LLC, d/b/a El Charro Mexican Grill, 958 Liberty Drive, Suite 106, Monica Griselda Covarrubias Lopez, Agent
11. Old Business
 - A. Discussion and Possible Action Re: City Administrator Recruitment
The Common Council may convene in a closed session for discussion and possible action regarding City Administrator recruitment 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. The Common Council may reconvene in open session to discuss and take action on the subject matter discussed in the closed session.
 - B. Discussion and Possible Action Re: Interim City Administrator Agreement extension
The Common Council may convene in a closed session for discussion and possible action regarding an extension of the Interim City Administrator Agreement 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. 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: Fire Chief Retirement Agreement
The Common Council may convene in a closed session for discussion and possible action regarding a Fire Chief Retirement Agreement 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. The Common Council may reconvene in open session to discuss and take action on the subject matter discussed in the closed session.
 - B. 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.