

CITY OF VERONA
COMMON COUNCIL
MINUTES
January 9, 2023

1. Call to order: Mayor Diaz called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Kate Cronin, Mara Helmke, Rye Kimmett, Christine Posey, Heather Reekie, Phil Hoechst, and Chad Kemp. Evan Touchett was absent and excused. Also present: City Administrator Adam Sayre, Parks Director Adam Waszak, and City Engineer Carla Fischer.
4. Public Comments
5. Approval of Minutes from the December 19, 2022 Common Council meeting
Motion by Kimmett, seconded by Helmke to approve the minutes from the December 19, 2022 Common Council meeting. Motion carried 7-0.
6. Mayor's Business
7. Announcements:
 - Cronin stated that she has been taking part in the Dane County Regional Housing Strategy Committee. She noted there are many households that are using more than 50% of their income on housing. She stated that the committee will be releasing a survey in January asking people about their housing and their current needs. She will send the link when the survey is available and asks that it is shared on social media.
8. Administrator's Report: Sayre presented the Administrators Report, and it was entered into the record.
9. Engineer's Report: Fischer presented the Engineer's Report, and it was entered into the record.
10. Committee Reports
 - A. Finance Committee**
 - (1) Discussion and Possible Action Re: Payment of bills
Motion by Kemp, seconded by Kimmett to pay the bills the amount of \$518,880.26. Motion carried 7-0.
 - B. Plan Commission**
 - (1) Discussion and Possible Action Re: Ordinance No. 23-1015 adopting the Comprehensive Outdoor Recreation Plan as an amendment to the City of Verona Comprehensive Plan
Motion by Posey, seconded by Kemp to approve Ordinance No. 23-1015 adopting the Comprehensive Outdoor Recreation Plan as an amendment to the City of Verona Comprehensive Plan. Cronin stated she appreciates the increase of accessibility in the parks. Diaz stated there is a strong demand for sidewalks. Motion carried 7-0.
 - (2) Discussion and Possible Action Re: Ordinance No. 23-1016 adopting an amendment to the City of Verona Comprehensive Plan for 33.1-acres of 427

multi-family units, 1.4-acres of commercial, and 2-acres of parkland located at 7085 County Highway PD

Motion by Posey, seconded by Hoechst to approve Ordinance No. 23-1016 adopting an amendment to the City of Verona Comprehensive Plan for 33.1-acres of 427 multi-family units, 1.4-acres of commercial, and 2-acres of parkland located at 7085 County Highway PD. Cronin stated that she appreciates that the developer is designing one building as commercial only. Motion carried 7-0.

11. Adjournment: Motion by Kemp, seconded Posey to adjourn at 7:14 p.m. Motion carried 7-0.

Respectfully Submitted,
Holly Licht, City Clerk