

CITY OF VERONA
MINUTES
COMMON COUNCIL
January 10, 2022

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, Phil Hoechst, Chad Kemp, Rye Kimmett, Heather Reekie and Evan Touchett. Christine Posey was absent and excused. Also present: City Engineer Carla Fischer, City Administrator Adam Sayre, Public Works Director Theran Jacobson, City Attorney Bryan Kleinmaier, and City Clerk Holly Licht
4. Public Comments: None
5. Approval of Minutes from the December 13, 2021 Common Council meeting
Motion by Touchett, seconded by Kemp to approve the December 13, 2021 Common Council meeting. Motion carried 7-0.
6. Mayor's Business
 - A. Recognition of Dave Walker's Retirement: City Administrator Adam Sayre thanked Dave Walker for his nearly 30 years with City and presented him with a plaque. Mayor Diaz and Alder Reekie echoed Sayre's praises.
7. Announcements
 - A. Cronin stated that the library has returned to their pre-pandemic hours.
8. Administrator's Report
 - A. Next Monday is MLK day and is a city holiday.
 - B. Tax bills are due January 31st.
 - C. Public Works is starting to collect Christmas trees and will continue through January.
 - D. Waste Management has collected all the empty bins. Pelleteri is going around to empty any remaining. Waste Management will do a bulk pick up of bins next week. Waste Management carts should be left out on the terrace.
9. Engineer's Report: Carla Fischer presented the Engineer's report.
10. Committee Reports
 - A. Finance Committee**
 - (1) Discussion and Possible Action Re: Payment of bills
Motion by Kemp, seconded by Cronin to pay the bills in the amount of \$15,956,349.43.
Motion carried 7-0.
 - B. Plan Commission**
 - (1) Discussion and Possible Action Re: Resolution No. R-22-001 Approving a certified survey map to adjust lot lines located at 138 Paoli Street.
Motion by Cronin, seconded by Kimmett to approve Resolution No. R-22-001 Approving a certified survey map to adjust lot lines located at 138 Paoli Street. Motion carried 7-0.
 - (2) Discussion and Possible Action Re: Resolution No. R-22-002 Approving a certified survey map to create three (3) lots located at 205 and 209 North Nine Mound Road.
Motion by Kemp, seconded by Kimmett to approve Resolution No. R-22-002 Approving a certified survey map to create three (3) lots located at 205 and 209 North Nine Mound Road. Motion carried 7-0.
 - (3) Discussion and Possible Action Re: Resolution No. R-22-003 Approving a certified survey map to create two (2) lots located at 741 and 743 Gatsby Glen Drive.
Motion by Kimmett, seconded by Cronin to approve Resolution No. R-22-003 Approving a certified survey map to create two (2) lots located at 741 and 743 Gatsby Glen Drive.
Motion carried 7-0.

11. New Business

- A. Discussion and Possible Action Re: Resolution No. R-22-004 Authorizing the Issuance of a \$16,000,000 Municipal Revenue Obligation of the City of Verona, Wisconsin, to Arrowhead Madison, Inc.
Motion by Kemp, seconded by Kimmett to approve Resolution No. R-22-004 Authorizing the Issuance of a \$16,000,000 Municipal Revenue Obligation of the City of Verona, Wisconsin, to Arrowhead Madison, Inc. Motion carried 7-0.
- B. Discussion and Possible Action Re: Resolution No. R-22-005 Authorizing the Issuance of a \$530,000 Municipal Revenue Obligation of the City of Verona, Wisconsin to Verona Schoolyard Apartments, LLC
Motion by Cronin, seconded by Kemp to approve Resolution No. R-22-005 Authorizing the Issuance of a \$530,000 Municipal Revenue Obligation of the City of Verona, Wisconsin to Verona Schoolyard Apartments, LLC. Motion carried 7-0.
- C. Discussion and Possible Action Re: Resolution No. R-22-006 Authorizing the Issuance of a \$3,964, 184 Municipal Revenue Obligation of the City of Verona, Wisconsin to Verona Schoolyard Development, LLC
Motion by Kemp, seconded by Helmke to approve Resolution No. R-22-006 Authorizing the Issuance of a \$3,964, 184 Municipal Revenue Obligation of the City of Verona, Wisconsin to Verona Schoolyard Development, LLC. Motion carried 7-0.
- D. Discussion and Possible Action Re: Resolution No. R-22-007 Authorizing the Issuance of a \$4,084,603 Municipal Revenue Obligation of the City of Verona, Wisconsin to Verona Affordable Housing, LLC
Motion by Kimmett, seconded by Cronin to approve Resolution No. R-22-007 Authorizing the Issuance of a \$4,084,603 Municipal Revenue Obligation of the City of Verona, Wisconsin to Verona Affordable Housing, LLC. Motion carried 7-0.
- E. Discussion and Possible Action Re: Current litigation involving condemnation claim made by property owner related to County Highway M/PD road project
The Common Council may convene in closed session as authorized by Section 19.85(1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel who either orally or in writing will advise the governmental body on strategy to be adopted with respect to current or likely litigation. The Common Council may reconvene in open session and take action on the closed session item.
Motion by Cronin, seconded by Kemp to go into closed session at 7:29 p.m. as authorized by Section 19.85(1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel who either orally or in writing will advise the governmental body on strategy to be adopted with respect to current or likely litigation. The Common Council may reconvene in open session and take action on the closed session item. Motion carried 7-0 on roll call vote.

CLOSED SESSION

Motion by Kimmett to reconvene in open session at 8:02 p.m. Motion carried 7-0.

12. Adjournment: Motion by Kemp, seconded by Reekie to adjourn at 8:02 p.m. Motion carried 7-0.

Respectfully Submitted,
Holly Licht, City Clerk