

**CITY OF VERONA**  
**MINUTES**  
**COMMON COUNCIL**  
**April 25, 2022**

1. Call to order: Diaz called the meeting to order 7:01 p.m.
2. Pledge of Allegiance
3. Roll Call: Kate Cronin, Mara Helmke, Phil Hoechst, Chad Kemp, Heather Reekie, Evan Touchett and Christine Posey. Rye Kimmett was absent and excused. Also present: City Engineer Carla Fischer, City Administrator Adam Sayre, Public Works Director Theran Jacobson, Police Chief Bernie Coughlin, and City Clerk Holly Licht.
4. Public Comments: None
5. Approval of Minutes from the April 11, 2022 and the April 19, 2022 Common Council meetings  
Motion by Reekie, seconded by Touchett to approve the minutes from the April 11, 2022 and April 19, 2022 Common Council meetings. Motion carried 7-0.
6. Mayor's Business
  - A. Mayor Diaz presented the Arbor Day Proclamation
  - B. Dane County Housing Strategy Presentation: Olivia presented the need for workforce housing in Dane County. She added that it costs the same to build a market rate apartment and a workforce housing apartment building. Since 2013 they have created over 2,200 affordable units in Dane County.
  - C. Council member committee appointments  
Motion by Kemp, seconded by Helmke to approve the following appointments:

**Community Development Authority**

Luke Diaz  
Rye Kimmett

**Tourism Commission**

Christine Posey

**Economic Development Commission**

Luke Diaz  
Chad Kemp

**City/Town Joint Planning Commission**

Luke Diaz  
Rye Kimmett, Chair  
Chad Kemp

**Fitch-Rona EMS Commission**

Kate Cronin

**Parks, Recreation & Forestry Commission**

Phil Hoechst  
Heather Reekie

**Cemetery Board**

Evan Touchett

**Cemetery Board**

Evan Touchett

Motion carried 7-0.

- D. Citizen member committee appointments  
Motion by Kemp, seconded by Helmke to approve the following appointments:  
**Economic Development Commission**  
Bridget Krueger, State Bank of Cross Plains

Sean Cleary, Cleary Building Group

**Fitch-Rona EMS Commission**

Brent Kyzer-McHenry

**Parks, Recreation & Forestry Commission**

Tyler Powers, Chair

**Police & Fire Commission**

Rohit Yallamraju

**Tourism Commission**

Charlie Eggen (Hotel Rep)

Jason Hunt

Sara Hoechst

Patricia Wehrley

Motion carried 7-0.

7. Announcements: None
8. Administrator's Report
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 Helmke to approve the payment of the bills in the amount of \$532,351.06. Motion carried 7-0.

- (2) Discussion and Possible Action Re: Approving an assessment services contract with Associated Appraisal Consultants, Inc.

Motion by Kemp, seconded by Helmke to approve an assessment services contract with Associated Appraisal Consultants, Inc. Motion carried 7-0.

**B. Public Safety & Welfare Committee**

- (1) Discussion and Possible Action Re: An application for a Reserve "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage license from Hodge Podge, LLC, d/b/a Hodge Podge located at 160 Keenan Ct., Suite 1, Katelynn Gibbons, Agent

Motion by Reekie, seconded by Touchett to approve an application for an application for a Reserve "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage license from Hodge Podge, LLC, d/b/a Hodge Podge located at 160 Keenan Ct., Suite 1, Katelynn Gibbons, Agent, excluding the patio from the premise description and contingent upon payment of license fees, and final approval from the Building Inspector and Fire Department. Motion carried 7-0.

- (2) Discussion and Possible Action Re: A change of agent request from Kwik Trip, Inc. d/b/a Kwik Trip #1075, located at 233 Wildcat Way

Motion by Reekie, seconded by Touchett to approve a change of agent request from Kwik Trip, Inc. d/b/a Kwik Trip #1075, located at 233 Wildcat Way. Motion carried 7-0.

- (3) Discussion and Possible Action Re: Ordinance No. 22-1007 Amending Section 10-1-33 of the Code of Ordinances, Traffic and Parking Regulations on School District Grounds
- Motion by Reekie, seconded by Touchett to approve Ordinance No. 22-1007 Amending Section 10-1-33 of the Code of Ordinances, Traffic and Parking Regulations on School District Grounds. Motion carried 7-0.

**C. Public Works/ Sewer & Water Committee**

- (1) Discussion and Possible Action Re: Water main easement with Cleary Building Corp. for Project 2022-108, Wildcat Way water main.

Motion by Touchett, seconded by Helmke to approve a water main easement with Cleary Building for Project 2022-108, Wildcat Way water main. Motion carried 7-0.

(2) Discussion and Possible Action Re: Professional services agreement with AECOM for Project ID 2022-113, CTH PD / Northern Lights Intersection.  
Motion by Touchett, seconded by Helmke to approve a Professional services agreement with AECOM for Project ID 2022-113, CTH PD / Northern Lights Intersection. Motion carried 7-0.

11. Adjournment: Motion by Touchett, seconded by Kemp to adjourn at 7:49 p.m. Motion carried 7-0.

Respectfully Submitted,

Holly Licht, City Clerk