

CITY OF VERONA
MINUTES
COMMON COUNCIL
May 9, 2022

1. Call to order: Diaz called the meeting to order at 7:01 p.m.
2. Pledge of Allegiance
3. Roll Call: Kate Cronin, Mara Helmke, Phil Hoechst, Chad Kemp, Rye Kimmett, Heather Reekie, Evan Touchett and Christine Posey. Also present: City Engineer Carla Fischer, City Administrator Adam Sayre, and City Clerk Holly Licht.
4. Public Comments
 - Ralph Stern, Alice Good, introduced himself and stated he would be happy to answer any questions.
5. Approval of Minutes from the April 25, 2022 Common Council meeting
Motion by Kimmett, seconded by Reekie to approve the minutes from the April 25, 2022 Common Council meeting. Motion carried 8-0.
6. Mayor's Business
 - A. Library Board Appointment: Motion by Kemp, seconded by Kimmett to appoint Cronin to the Library Board. Motion carried 8-0.
7. Announcements
 - Cronin stated that the library will have a community read. There will be a kickoff meeting on May 26th to give out books and there will be other opportunities for discussion in June.
8. Administrator's Report
 - Tourism Commission will meet May 17th at 2:00 p.m.
 - Joint Review will meet May 18th
 - No Mow is underway and optional.
9. Engineer's Report: The engineer report presented by Carla Fischer 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 Helmke to pay the bills in the amount of \$1,646,592.39.
Motion carried 8-0.
 - (2) Discussion and Possible Action Re: Resolution No. R-22-016 Authorizing the redemption of the water system and sewerage system revenue bonds, dated July 1, 2006
Motion by Kemp, seconded by Posey to approve Resolution R-22-016 Authorizing the redemption of the water system and sewerage system revenue bonds, dated July 1, 2006. Motion carried 8-0.
 - B. Plan Commission**
 - (1) Discussion and Possible Action Re: Resolution No. R-22-017 Approving a precise implementation plan to construct a four (4)-story, 141-unit apartment building located south of 501 and 509 West Verona Avenue called Sugar Creek Commons
Motion Posey, seconded by Kemp to approve Resolution No. R-22-017 Approving a precise implementation plan to construct a four (4)-story, 141-unit apartment building located south of 501 and 509 West Verona Avenue called Sugar Creek Commons.
Motion carried 8-0.

- (2) Discussion and Possible Action Re: Resolution No. R-22-018 Approving a preliminary and final plan for a four (4)-story mixed-use building with sixty-four (64) apartment units and 5,096 square feet of commercial space located at 1050 North Edge Trail
Motion by Posey, seconded Kemp to approve Resolution No. R-22-018 Approving a preliminary and final plan for a four (4)-story mixed-use building with sixty-four (64) apartment units and 5,096 square feet of commercial space located at 1050 North Edge Trail. Motion carried 8-0.
- (3) Discussion and Possible Action Re: Resolution No. R-22-019 Approving a conditional use permit for an apartment above ground floor as part of a mixed-use located at 1050 North Edge Trail
Motion by Posey, seconded by Kimmett to approve Resolution No. R-22-019 Approving a conditional use permit for an apartment above ground floor as part of a mixed-use located at 1050 North Edge Trail. Motion carried 8-0.
- (4) Discussion and Possible Action Re: Resolution No. R-22-020 Approving a conditional use permit for a pick-up window located at 1050 North Edge Trail
Motion by Posey, seconded by Kimmett to approve Resolution No. R-22-020 Approving a conditional use permit for a pick-up window located at 1050 North Edge Trail. Motion carried 8-0.

C. Verona Economic Development Commission

- (1) Discussion and Possible Action Re: Resolution R-22-021 Approving a loan agreement with Alice Good, LLC for an economic development loan in the amount of \$76, 000
Motion by Kemp, seconded by Kimmett to approve Resolution R-22-021 Approving a loan agreement with Alice Good, LLC for an economic development loan in the amount of \$76, 000. Hoechst had concerns with the outside of the building. He noted that he didn't want the applicant to put a lot of money on the inside, without the landlord doing anything to the outside. Sayre stated that the City can encourage it. Kimmett asked what improvements were being made. Stern stated that the bathrooms were being updated, as well as the coffee bar, equipment, and furnishings. The applicant stated that there was around \$40,000 in collateral equipment they are purchasing. Motion carried 8-0.

D. Public Safety & Welfare Committee

- (1) Discussion and Possible Action Re: Special Event Permit application and Temporary Class "B" Fermented Malt Beverage and "Class B" Wine license from Le Jordan, Verona Area Chamber of Commerce, for Hometown Days on Friday, June 3-Sunday, June 5
Motion by Reekie, seconded by Touchett to approve a Special Event Permit application and Temporary Class "B" Fermented Malt Beverage and "Class B" Wine license from Le Jordan, Verona Area Chamber of Commerce, for Hometown Days on Friday, June 3-Sunday, June 5 contingent upon receipt of certificate of insurance and final approval by the Fire Department for Fireworks. Motion carried 8-0.
- (2) Discussion and Possible Action Re: A change of agent request from Skogen Foodliner, Inc., d/b/a Festival Foods, located at 660 Hometown Circle
Motion by Reekie, seconded by Touchett to approve a change of agent request from Skogen Foodliner, Inc., d/b/a Festival Foods, located at 660 Hometown Circle. Motion carried 8-0.

E. Public Works/ Sewer & Water Committee

- (1) Discussion and Possible Action Re: Approving a cost share agreement with Dane County for Project ID 2020-116, CTH M / CTH PB intersection expansion.

Motion by Touchett, second by Helmke to approve a cost share agreement with Dane County for Project ID 2020-116, CTH M / CTH PB intersection expansion. Motion carried 8-0.

- (2) Discussion and Possible Action Re: Approving amendment no. 2 with AECOM for professional services agreement for Project 2020-116 CTH M / CTH PB intersection expansion

Motion by Touchett, seconded by Helmke to approve amendment no. 2 with AECOM for professional services agreement for Project 2020-116 CTH M / CTH PB intersection expansion. Motion carried 8-0.

F. Personnel Committee

- (1) Discussion and Possible Action Re: Amendments to City Administrative Policy #4, regarding hours of work, vacation, and sick leave

Motion by Kemp, seconded by Hoechst to approve amendments to City Administrative Policy #4 regarding hours of work, vacation and sick leave. Motion carried 8-0.

11. New Business

- A. Discussion and Possible Action Re: Kettle Creek North Development Agreement—Phase 5

Motion by Posey, seconded by Kemp to approve the Kettle Creek North Development Agreement—Phase 5, contingent upon final approval from the City Attorney and City Administrator. Motion carried 8-0.

- B. Discussion and Possible Action Re: Ordinance No. 22-1008 Amending Title 2, Chapter 3 of the code of ordinances, relating to the Director of Planning and Development
Motion by Posey, seconded by Cronin to approve Ordinance No. 22-1008 Amending Title 2, Chapter 3 of the code of ordinances, relating to the Director of Planning and Development. Motion carried 8-0.

12. Adjournment: Motion by Touchett, seconded by Helmke to adjourn at 7:52 p.m. Motion carried 8-0.

Respectfully Submitted,

Holly Licht, City Clerk