

CITY OF VERONA
COMMON COUNCIL
MINUTES
August 8, 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, Christine Posey, Heather Reekie and Evan Touchett were present. Also present: City Clerk Holly Licht, City Administrator Adam Sayre, and City Engineer Carla Fischer.
4. Public Comments
5. Approval of Minutes from the July 11, 2022 Common Council meeting
Motion by Kemp, seconded by Reekie to approve the minutes from the July 11, 2022 Common Council meeting. Motion carried 8-0.
6. Mayor's Business
7. Announcements
8. Administrator's Report
9. Engineer's Report: Carla 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 Helmke to pay the bills in the amount of \$1,125,752.57. Motion carried 8-0.
 - B. Plan Commission**
 - (1) Discussion and Possible Action Re: Resolution No. R-22-032 Approving a conditional use permit to allow a permanent outdoor storage located at 312 Investment Court
Motion by Posey, seconded by Hoechst to approve Resolution No. R-22-032 Approving a conditional use permit to allow a permanent outdoor storage located at 312 Investment Court. Motion carried 8-0.
 - (2) Discussion and Possible Action Re: Resolution No. R-22-033 Approving a condominium plat for 501 and 509 West Verona Avenue to create (4) four units
Motion by Posey, seconded by Kemp to approve Resolution No. R-22-033 Approving a condominium plat for 501 and 509 West Verona Avenue to create (4) four units. Motion carried 8-0.
 - (3) Discussion and Possible Action Re: Resolution no. R-22-034 Approving a certified survey map to create (1) one lot south of Ambition Street extension
Motion by Posey, seconded by Kimmett to approve Resolution no. R-22-034 Approving a certified survey map to create (1) one lot south of Ambition Street extension. Motion carried 8-0.
 - C. Public Safety & Welfare Committee**
 - (1) Discussion and Possible Action Re: Special event permit application and Temporary Class "B" Fermented Malt Beverage license from Michael Obrien,

Verona Wildcat Youth Hockey, for the Hometown Brewdown beer tasting event from 1 p.m.-6 p.m. on Saturday, September 24, 2022

Motion by Reekie, seconded by Hoechst to approve to approve a Special event permit application and Temporary Class "B" Fermented Malt Beverage license from Michael Obrien, Verona Wildcat Youth Hockey, for the Hometown Brewdown beer tasting event from 1 p.m.-6 p.m. on Saturday, September 24, 2022 contingent upon receipt of the certificate of insurance and completion of background check. Motion carried 8-0.

- (2) Discussion and Possible Action Re: Ordinance No. 22-1010 Creating Section 10-1-13 (a) (239) of the code of ordinances relating to Required Stop on North Nine Mound Road

Motion by Reekie, seconded by Kemp to approve Ordinance No. 22-1010 Creating Section 10-1-13 (a) (239) of the code of ordinances relating to Required Stop on North Nine Mound Road. Motion carried 8-0.

- (3) Discussion and Possible Action Re: Ordinance No. 22-1011 Amending Section 10-1-27 of the code of ordinances relating to Parking Prohibited Zones

Motion by Reekie, seconded by Hoechst to approve Ordinance No. 22-1011 Amending Section 10-1-27 of the code of ordinances relating to Parking Prohibited Zones. Motion carried 8-0.

D. Public Works/Sewer & Water Committee

- (1) Discussion and Possible Action Re: Water main easement at 101 Prairie Heights Drive

Motion by Touchett, seconded by Kimmett to approve a Water main easement at 101 Prairie Heights Drive. Motion carried 8-0.

- (2) Discussion and Possible Action Re: Change Order No. 1 with Municipal Well & Pump for Well 6 Study

Motion by Touchett, seconded by Helmke to approve Change Order No. 1 with Municipal Well & Pump for Well 6 Study. Motion carried 8-0.

- (3) Discussion and Possible Action Re: Professional services agreement with JT Engineering for construction engineering services at Woods at Cathedral Point Phase 4

Motion by Touchett, seconded by Cronin to approve a Professional services agreement with JT Engineering for construction engineering services at Woods at Cathedral Point Phase 4 contingent upon final review of the City Attorney. Motion carried 8-0.

- (4) Discussion and Possible Action Re: Ordinance No. 22-1012 Amending Title 9, Chapter 2 of the code of ordinances (Sewer Utility Regulations and Rates)

Motion by Touchett, seconded by Kimmett to approve Ordinance No. 22-1012 Amending Title 9, Chapter 2 of the code of ordinances (Sewer Utility Regulations and Rates). Motion carried 8-0.

- (5) Discussion and Possible Action Re: Resolution No. R-22-035 Modification of storm water utility charge

Motion by Touchett, seconded by Helmke to approve Resolution No. R-22-035 Modification of storm water utility charge. Motion carried 8-0.

11. New Business

- A. Discussion and Possible Action Re: Pre-development review agreement between the City and Fiduciary Real Estate Development, Inc.

Motion by Posey, seconded by Kemp to approve a Pre-development review agreement between the City and Fiduciary Real Estate Development, Inc. Motion carried 8-0.

- B. Discussion and Possible Action Re: Resolution No. R-22-036 adopting the Dane County Natural Hazard Mitigation Plan: 2022 Update

Motion Touchett, seconded by Kimmett to approve Resolution No. R-22-036 adopting the Dane County Natural Hazard Mitigation Plan: 2022 Update. Motion carried 8-0.

12. Adjournment: Motion by Touchett, seconded by Kemp to adjourn at 7: 24 p.m. Motion carried 8-0.

Respectfully submitted,

Holly Licht, City Clerk