

**CITY OF VERONA**  
**FINANCE COMMITTEE**  
**MONDAY, JANUARY 23, 2017 – 6:00 P.M.**  
**VERONA CITY CENTER**  
**111 LINCOLN STREET**

**AGENDA**

1. Call to order.
2. Roll call.
3. Discussion and Possible Action re: Approval of 1/09/17 Finance Committee Minutes.
4. Discussion and Possible Action re: Payment of Bills
5. Discussion and Possible Action re: Professional Services Agreement with Ehlers for Feasibility Analysis and Project Plan related to Creation of Tax Increment District No. 9
6. Discussion and Possible Action re: Consideration of candidates for vacant City Finance Director – Treasurer position  
*The Finance Committee may convene in closed session as authorized by Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the Finance Committee has jurisdiction or exercises responsibility. The Finance Committee may reconvene in open session and take action on the closed session item.*
7. Adjournment.

POSTED: Verona City Hall  
Verona Public Library  
Miller's Market  
City Web Page at [www.ci.verona.wi.us](http://www.ci.verona.wi.us)

1/06/2017

Notice is hereby given that a quorum of the members of the City Council or other standing committees of the City Council may be present at the meeting of the Finance Committee to gather information about a subject over which they have decision-making responsibility. The City Council and any other standing committees will not take formal action at this meeting

*IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER ACCOMMODATION TO ACCESS THE MEETINGS, PLEASE CONTACT THE CITY CLERK AT 845-6495 AT LEAST 48 HOURS PRECEDING THE MEETING. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE YOUR REQUEST.*