

CITY OF VERONA
FINANCE COMMITTEE
MONDAY, APRIL 10, 2017 – 6:15 P.M.
VERONA CITY CENTER
111 LINCOLN STREET

AGENDA

1. Call to order.
2. Roll call.
3. Discussion and Possible Action re: Approval of 3/13/17 Finance Committee Minutes.
4. Discussion and Possible Action re: Payment of Bills.
5. Discussion and possible Action re: Payment of out-of-office checks.
6. Discussion and Possible Action re: Investment services for the City of Verona.
 - a. Presentation by Dana Investment Advisors.
7. Discussion and possible Action re: Resolution 17-022 - A RESOLUTION APPROVING A DEVELOPMENT AGREEMENT WITH LIVE CELL, LLC FOR THE CONSTRUCTION OF A FACILITY.
The Finance Committee may convene in closed session as authorized by Section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Finance Committee may reconvene in open session and discuss and take action on the subject matter discussed in closed session.
8. Discussion regarding purchase orders.
9. Adjournment.

POSTED: Verona City Hall
 Verona Public Library
 Miller's Market
 City Web Page at www.ci.verona.wi.us

4/7/2017

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.