



CITY OF VERONA
FINANCE COMMITTEE
MONDAY, MAY 29, 2018 – 6:00 P.M.
VERONA CITY CENTER – Conference Room D110
111 LINCOLN STREET

AGENDA

1. Call to order.
2. Roll call
3. Discussion and Possible Action re: Recommended Approval of the May 14, 2018 Finance Committee Minutes
4. Presentation from Baker Tilly on the 2017 Financial Statements
5. Discussion and Possible Action re: Resolution R-18-029 Initial Resolution Authorizing \$3,475,000 General Obligation Bonds for Street Improvement Projects.
6. Discussion and Possible Action re: Resolution R-18-030 Initial Resolution Authorizing \$250,000 General Obligation Bonds for Water System Improvements.
7. Discussion and Possible Action re: Resolution R-18-031 Initial Resolution Authorizing \$380,000 General Obligation Bonds for Sanitary Sewer Projects.
8. Discussion and Possible Action re: Resolution R-18-032 Initial Resolution Authorizing \$820,000 General Obligation Bonds for Parks and Public Grounds Projects.
9. Discussion and Possible Action re: Resolution R-18-033 Directing Publication of Notice to Electors relating to Bond Issue.
10. Discussion and Possible Action re: Resolution R-18-034 Providing for the Sale of \$4,925,000 General Obligation Corporate Purpose Bonds, Series 2018A
11. Discussion and Possible Action re: Resolution R-18-035 Providing for the Sale of Approximately \$4,755,000 General Obligation Promissory Notes, Series 2018B
12. Discussion and Possible Action re: Payment of Bills
13. Adjournment.

Chairperson Elizabeth Doyle

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

5/24/2018

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.