

**CITY OF VERONA**  
**MINUTES**  
**FINANCE COMMITTEE**  
**MARCH 14, 2016**  
**VERONA CITY HALL**

1. The meeting was called to order by William “Mac” McGilvray at 6:30 p.m.
2. Roll Call: Elizabeth Doyle (6:32 p.m.), Jack Linder, William “Mac” McGilvray. Also present: Bill Burns, City Administrator.
3. Approval of the 2/22/2016 Finance Committee Minutes: Motion by McGilvray, seconded by Linder, to approve the 2/22/2016 Finance Committee minutes. Motion carried 2-0.
4. Payment of Bills: Motion by McGilvray, seconded by Linder, to approve the payment of bills in the amount of \$911,08.79. Motion carried 3-0.
5. Out-of-Office Checks: Motion by McGilvray, seconded by Doyle, to approve the payment of bills in the amount of \$8,875,941.84. Motion carried 3-0.
6. Resolution R-16-005 Approving a First Addendum to the Commercial Lease Agreement with Redeemer Bible Fellowship for Property Located at 130 North Franklin Street: Mr. Burns explained that the City currently leases the old library building at 130 North Franklin Street to the Redeemer Bible Fellowship. The current lease agreement runs through 9/30/2016 with a rate of \$4,800 per month. The Redeemer Bible Fellowship is interested in extended the lease. Staff have prepared a First Addendum to the lease which would extend the lease term by two years through 9/30/2018 and increase the rate to \$4,900 per month beginning on October 1, 2016. Redeemer Bible Fellowship has agreed to these terms.  
  
Motion by Linder, seconded by Doyle, to recommend that the Common Council approve Resolution R-16-005 Approving a First Addendum to the Commercial Lease Agreement with Redeemer Bible Fellowship for the Property Located at 130 North Franklin Street. Motion carried 3-0.  
  
Mr. Burns provided a brief update on the status of work being done at the Fire and EMS facility.
7. Adjournment: Motion by McGilvray, seconded by Linder, to adjourn the Finance Committee Meeting at 6:55 p.m. Motion carried 3-0.

Respectfully submitted,  
Bill Burns, City Administrator