

CITY OF VERONA
MINUTES
FINANCE COMMITTEE
AUGUST 16, 2016
VERONA CITY HALL

1. The meeting was called to order by William “Mac” McGilvray at 5:21 p.m.
2. Roll Call: William “Mac” McGilvray, Jack Linder, Elizabeth Doyle.
Also present: Jon Hochkammer, Mayor; Brad Stiner, Alderperson; Bernie Coughlin, Police Chief; Brian Myrland, EMS Director; Joe Giver, Fire Chief and Cindy Engelke, Finance Director.
3. Approval of the 7/25/2016 Finance Committee Minutes: Motion by Linder, seconded by Doyle, to approve the 7/25/2016 Finance Committee minutes. Motion carried 3-0.
4. Discussion and Possible Action re: 2017 – 2021 City of Verona Five Year Capital Improvement Plan:

Police CIP - Police Chief Coughlin presented the five-year capital improvement plan for the Police Department

Motion by McGilvray, seconded by Doyle to use Police Department unexpended 2016 operating budget funds to purchase the replacement handguns requested in the CIP.
Motion carried 3-0.

EMS CIP – EMS Director Myrland presented the five-year capital improvement plan for Fitch-Rona EMS

FIRE CIP – Fire Chief Giver presented the five-year capital improvement plan for the Fire Department
5. Adjournment: Motion by McGilvray, seconded by Doyle, to adjourn the Finance Committee Meeting at 7:25 p.m. Motion carried 3-0.

Respectfully submitted,
Cindy Engelke, Finance Director