

**CITY OF VERONA**  
**MINUTES**  
**FINANCE COMMITTEE**  
**SEPTEMBER 26, 2016**  
**VERONA CITY HALL**

1. The meeting was called to order by William “Mac” McGilvray at 6:30 p.m.
2. Roll Call: William “Mac” McGilvray, Jack Linder, Elizabeth Doyle.  
Also present: Jeff Mikorski, City Administrator
3. Approval of the 9/12/2016 Finance Committee Minutes: Motion by McGilvray, seconded by Linder, to approve the 9/12/2016 Finance Committee minutes. Motion carried 3-0.
4. Discussion and Possible Action regarding payment of bills: Motion by McGilvray, seconded by Linder, to approve bills totaling \$622,961.18. Motion carried 3-0.
5. Discussion and Possible Action regarding City of Verona PW Department and Ron Rieder LTE Service Agreement: Motion by Linder, seconded by Doyle to approve LTE contract between City of Verona and Ron Rieder not to exceed 160 hours in year 2016 and 240 hours in year 2017 at the hourly rate of \$50.67. Motion carried 3-0.
6. Adjournment: Motion by McGilvray, seconded by Linder, to adjourn the Finance Committee Meeting at 6:50 p.m. Motion carried 3-0.

Respectfully submitted,  
Jeff Mikorski, City Administrator