

**CITY OF VERONA**  
**MINUTES**  
**FINANCE COMMITTEE**  
**OCTOBER 5, 2016**  
**VERONA CITY HALL**

1. The meeting was called to order by Elizabeth Doyle at 7:05 p.m.
2. Roll Call: Elizabeth Doyle, Jack Linder, Absent (excused): William “Mac” McGilvray. Also present: Jon Hochkammer, Mayor; Jeff Mikorski, City Administrator; Cindy Engelke, Finance Director; Luke Diaz, Alderperson; Scott Stewart, Alderperson; Bill Weigel, Municipal Judge; Fire Chief Joe Giver; Mary Hanson, Senior Center Director; Stacey Burkart, Library Director, David Walker, Parks Director; and Theran Jacobson, Director of Public Works.
3. Discussion and Possible regarding 2017 proposed operating budgets: Presentations from Bill Weigel, Fire Chief Giver, Mary Hanson, Stacey Burkart, David Walker, Theran Jacobson on their specific department operational budgets were heard by the Finance Committee. No action was taken.
4. Adjournment: Motion by Doyle, seconded by Linder, to adjourn the Finance Committee Meeting at 9:35 p.m. Motion carried 3-0.

Respectfully submitted,  
Jeff Mikorski, City Administrator