



City of Verona

Finance Committee
City Hall – 111 Lincoln Street
Verona, WI 53593-1520

MINUTES
FINANCE COMMITTEE
OCTOBER 10, 2016

1. The meeting was called to order by William “Mac” McGilvray at 6:35 p.m.
2. Roll Call: Elizabeth Doyle, Jack Linder, & William “Mac” McGilvray.
Also present: Jon Hochkammer, Mayor; Jeff Mikorski, City Administrator; Brad Stiner, Alderman.
3. Discussion and Possible regarding approval of 10/3/16 and 10/5/16 Finance Committee minutes: Motion by McGilvray, seconded by Doyle, to approve the 10/3/16 and 10/5/16 Finance Committee minutes. Motion carried 3-0.
4. Discussion and Possible Action regarding payment of bills: Motion by McGilvray, seconded by Doyle, to approve bills totaling \$360,509.26. Motion carried 3-0.
5. Out of Office Checks: Motion by McGilvray, seconded by Doyle, to approve the out-of-office checks in the amount of \$32,496.36. Motion carried 3-0.
6. Adjournment: Motion by McGilvray, seconded by Doyle, to adjourn the Finance Committee Meeting at 6:45 p.m. Motion carried 3-0.

Respectfully submitted,
Jeff Mikorski, City Administrator