



City of Verona

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

MINUTES
FINANCE COMMITTEE
JANUARY 9, 2017

The meeting was called to order by William “Mac” McGilvray at 6:32 p.m.

Roll Call: William “Mac” McGilvray, Elizabeth Doyle, and Jack Linder.

Also present: Mayor Jon Hochkammer, Alderman Brad Stiner, City Administrator Jeff Mikorski, and Todd Taves with Ehlers.

Discussion and Possible Action regarding approval of 12/12/2016 Finance Committee minutes:
Motion by Linder, seconded by Doyle, to approve the 12/12/2016 Finance Committee minutes.
Motion carried 3-0.

Discussion and Possible Action regarding the payment of bills:
Motion by McGilvray, seconded by Doyle, to approve the payment of bills totaling \$1,000,889.11. Motion carried 3-0.

Discussion and Possible Action regarding the payment of Out-of-office Checks:
Motion by McGilvray, seconded by Linder, to approve out-of-office checks totaling \$71,912.16.
Motion carried 3-0.

Discussion and Possible Action regarding Final payment to Hughes Flooring for work in Fire Station. The City is still withholding final payment because of flooring issue in Fire Station. Report from McGilvray that flooring issues still exists in the kitchen of the fire station and installation of equipment cannot be completed until flooring situation is resolved. No action taken.

Discussion and Possible Action regarding a proposal from Zander Solutions, LLC for solving floor issue in kitchen of Fire Station to complete kitchen installation of equipment. Motion by Linder, seconded by Doyle to accept proposal for \$1,400 from Zander Solutions, LLC to correct flooring situation. Motion carried 3-0.

Discussion and Possible Action regarding proposed creation of Tax Increment District #8. For information purposes, Todd Taves of Ehlers provided information on the TID#8 calculations of valuation and projected amount of funds available for projects to be included in the TID during its 20 year duration. No action was needed by Finance Committee.

Adjournment: Motion by McGilvray, seconded by Doyle, to adjourn the Finance Committee Meeting at 7:00 p.m. Motion carried 3-0.

Respectfully submitted,
Jeff Mikorski, ICMA-CM
City Administrator