



City of Verona

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

MINUTES
FINANCE COMMITTEE
JANUARY 23, 2017

The meeting was called to order by William “Mac” McGilvray at 6:03 p.m.

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

Also present: Mayor Jon Hochkammer, Alderman Brad Stiner, City Clerk Ellen Clark, and City Administrator Jeff Mikorski.

Discussion and Possible Action regarding approval of 01/09/2017 Finance Committee minutes:
Motion by Linder, seconded by Doyle, to approve the 01/09/2017 Finance Committee minutes.
Motion carried 3-0.

Discussion and Possible Action regarding the payment of bills:
Motion by Linder, seconded by Doyle, to approve the payment of bills totaling \$1,048,076.48.
Motion carried 3-0.

Discussion and Possible Action regarding Professional Services Agreement with Ehlers for Feasibility Analysis and Project Plan related to Creation of Tax Increment District No. 9. After discussion on the proposed district and possible boundaries, a motion by McGilvray, seconded by Doyle to approve the agreement with Ehlers for a feasibility analysis and project plan for the creation of Tax Increment District #9. Motion carried 3-0

Discussion and Possible Action re: Consideration of candidates for vacant City Finance Director – Treasurer position. Motion by McGilvray, seconded by Linder to convene into closed session to discuss candidates for the vacant City Finance Director/Treasurer position. By roll call vote Alders Linder, Doyle, and McGilvray carried the motion 3-0 at 6:25 pm.

Motion by McGilvray, seconded by Doyle to reconvene in open session. Motion carried 3-0 at 6:55 pm.

Adjournment: Motion by McGilvray, seconded by Doyle, to adjourn the Finance Committee Meeting at 6:56 p.m. Motion carried 3-0.

Respectfully submitted,
Jeff Mikorski, ICMA-CM
City Administrator