



City of Verona

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

MINUTES
FINANCE COMMITTEE
FEBRUARY 14, 2022

The meeting was called to order by Chairperson Chad Kemp at 6:30 p.m.

Roll Call: Chairperson Chad Kemp, Alder Kate Cronin and Alder Christine Posey were present.

Also present: City Administrator Adam Sayre and Finance Director Brian Lamers.

Discussion and Possible Action regarding approval of January 24, 2022, Finance Committee minutes: Motion was made by , seconded by to approve the January 24, 2022, Finance Committee minutes with no changes noted. Motion carried 3-0.

Discussion and Possible Action regarding Resolution R-22-010, Authorizing the Termination of Tax Increment District No. 6:

Discussion and Possible Action regarding the City Investment Report-January 2022: Lamers stated that there was a major increase in the funds due to the collection of taxes that will be paid out in February.

Discussion and Possible Action regarding the Revenue and Expenditure Summary Report-December 2021: Lamers stated interest revenue .

Discussion and Possible Action regarding the payment of bills:

Motion was made by , seconded by to approve the payment of bills totaling \$. Motion carried 3-0.

Adjournment: Motion was made by , seconded by to adjourn the Finance Committee Meeting at p.m. Motion carried 3-0.

Respectfully submitted,
Brian Lamers CPA
Finance Director