



City of Verona

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

MINUTES
FINANCE COMMITTEE
January 28, 2019

The meeting was called to order by Chairperson Chad Kemp at 6:30 p.m. in Conference Room D110

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

Also present: City Administrator Jeff Mikorski and Finance Director Brian Lamers

Discussion and Possible Action regarding approval of January 14, 2019 Finance Committee minutes: Motion was made by Kemp, seconded by Cronin to approve the January 14, 2019 Finance Committee minutes with no changes noted. Motion carried 3-0.

Discussion and Possible Action regarding the payment of bills: Motion was made by Cronin, seconded by Posey to approve the payment of bills totaling \$682,521.54. Motion carried 3-0.

Adjournment: Motion was made by Posey, seconded by Cronin, to adjourn the Finance Committee Meeting at 6:34 p.m. Motion carried 3-0.

Respectfully submitted,
Brian Lamers CPA
Finance Director