



# City of Verona

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

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**MINUTES**  
**FINANCE COMMITTEE**  
**FEBRUARY 27, 2017**

The meeting was called to order by William “Mac” McGilvray at 6:05 p.m.

Roll Call: William “Mac” McGilvray and Jack Linder. Elizabeth Doyle was excused absent.

Also present: Mayor Jon Hochkammer and City Administrator Jeff Mikorski.

Discussion and Possible Action regarding approval of 02/13/2017 Finance Committee minutes:

Motion by McGilvray, seconded by Linder, to approve the 02/13/2017 Finance Committee minutes. Motion carried 2-0.

Discussion and Possible Action regarding the payment of bills:

Motion by Linder seconded by McGilvray, to approve the payment of bills totaling \$435,280.77. Motion carried 2-0.

Discussion and Possible Action regarding contract with MSA Professional Services for Verona

Northwest Neighborhood Plan for \$17,000. After discussion and relocation for funding from personnel to contract services for \$17,000 to advance the preparation and design of the Northwest Neighborhood Plan, a motion by Linder was seconded by McGilvray to approve the transfer of funds and appropriate funds for MSA Professional Services. Motion carried 2-0

Discussion and Possible Action re: Investment Services for the City of Verona. Jeff Mikorski introduced Ken Herdemann, from Ehlers Investment Partners to provide a presentation of the company’s services and how they can help the City with investing funds. Jeff Mikorski introduced Sara Schnoor, from PMA Financial Network, Inc. to provide a presentation of the company’s services and how they can help the City with investing funds. No action was taken on the topic.

Adjournment: Motion by Linder, seconded by McGilvray, to adjourn the Finance Committee Meeting at 7:00 p.m. Motion carried 2-0.

Respectfully submitted,  
Jeff Mikorski, ICMA-CM  
City Administrator