



CITY OF VERONA
FINANCE COMMITTEE
MONDAY, MAY 8, 2023 – 6:30 P.M.
VERONA CITY CENTER-Conference Room D110
111 LINCOLN STREET

AGENDA

1. Call to order.
2. Roll call
3. Discussion and Possible Action re: Recommended Approval of the April 10, 2023 Finance Committee Minutes
4. Discussion and Possible Action re: Payment of Bills
5. Adjournment.

Chairperson Chad Kemp

POSTED: Verona City Hall
Verona Public Library
Miller's Market
City Web Page at www.ci.verona.wi.us

5/5/2023

Notice is hereby given that a quorum of the members of the City Council or other standing committees of the City Council may be present at the meeting of the Finance Committee to gather information about a subject over which they have decision-making responsibility. The City Council and any other standing committees will not take formal action at this meeting.

IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER ACCOMMODATION TO ACCESS THE MEETINGS, PLEASE CONTACT THE CITY CLERK AT 845-6495 AT LEAST 48 HOURS PRECEDING THE MEETING. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE YOUR REQUEST.



City of Verona

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

MINUTES
FINANCE COMMITTEE
APRIL 10, 2023

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

Roll Call: Chairperson Chad Kemp, Alder Christine Posey and Alder Mara Helmke were present.

Also present: City Administrator Adam Sayre, Finance Director Brian Lamers, Alder Rye Kimmitt and Parks Director Adam Waszak.

Discussion and Possible Action regarding approval of March 13, 2023 Finance Committee minutes: Motion was made by Posey, seconded by Helmke to approve the March 13, 2023 Finance Committee minutes with no changes noted. Motion carried 3-0.

Discussion and Possible Action regarding the Borrowing approximately \$1.5 million for Century School Park Site Improvements and Construction of the Park Shelter: Sayre stated bids came in higher than anticipated, they were well over the \$2 million from the Developer. The \$1.5 million is \$300,000 for the site work and \$1.2 million for the shelter. Sayre stated staff recommends the approval of moving forward with the project this year. Motion was made by Kemp, seconded by Helmke to recommend to Common Council the borrowing of approximately \$1.5 million for Century School Park Site Improvements and Construction of the Park Shelter. Motion carried 3-0.

Discussion and Possible Action regarding the payment of bills: Motion was made by Kemp, seconded by Helmke to approve the payment of bills totaling \$1,432,335.24. Motion carried 3-0.

Adjournment: Motion was made by Helmke, seconded by Posey to adjourn the Finance Committee Meeting at 6:36 p.m. Motion carried 3-0.

Respectfully submitted,
Brian Lamers CPA
Finance Director