



CITY OF VERONA

FINANCE COMMITTEE
MONDAY, NOVEMBER 8, 2021 – 6:00 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 October 25, 2021 Finance Committee Minutes
4. Discussion and Possible Action re: Any Updates or Information on the 2022 Budget
5. Discussion and Possible Action re: Delinquent Personal Property Taxes
6. Discussion and Possible Action re: Payment of Bills
7. Adjournment.

Chairperson Chad Kemp

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

11/5/2021

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
OCTOBER 25, 2021

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 October 11, 2021 Finance Committee minutes: Motion was made by Cronin, seconded by Posey to approve the October 11, 2021 Finance Committee minutes with no changes noted. Motion carried 3-0.

Discussion and Possible Action regarding Resolution R-21-044 Approving the 2022 Fitch-Rona EMS Operating and Capital Budgets: Lamers stated the levy for operating budget is \$730,914 and zero for capital budget. Motion was made by Kemp, seconded by Cronin to recommend approval to the Council regarding Resolution R-21-044 approving the 2022 Fitch-Rona EMS Operating and Capital Budgets.

Discussion and Possible Action regarding any Updates or Information on the 2022 Budget: Lamers state that we still do not know the mill rate because the Wisconsin Department of Revenue has not been able to give us the final equated equalized value due to a manufacturer challenging their assessment.

Discussion and Possible Action regarding the payment of bills: Motion was made by Kemp, seconded by Posey to approve the payment of bills totaling \$492,887.90. Motion carried 3-0.

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

Respectfully submitted,
Brian Lamers CPA
Finance Director

Property Name	Address
Cooper Plumbing LLC	161 Horizon Dr Ste 108B
Fisher King Winery LLC	1105 Laser St
Goochi Poochi LLC	105 S Main St
IGL Holdings LLC	131 Horizon Dr
Jordandal Cookhouse	600 W Verona Ave
Milio's Sandwiches Inc	901 Deming Way Ste 202, Madison 53717
Nuage Salon II	PO Box 322 Cambridge 53523
Pinnacle Propane Express LLC	600 E Las Colinas Blvd, Irving TX 75039
Rosie Massage Spa	1057 North Edge Trl
The Heights Event Center	411 Prairie Heights Dr

2020 Delinquent Personal Property Taxes

PN	Due	Interest	Penalty	Total Due
56-05750	\$ 51.45	\$ 2.57	\$ 1.29	\$ 55.31
56-30953	\$ 419.84			\$ 419.84
56-30857	\$ 20.58	\$ 1.03	\$ 0.51	\$ 22.12
56-31006	\$ 205.80	\$ 10.29	\$ 5.15	\$ 221.24
56-30710	\$ 246.96			\$ 246.96
56-30833	\$ 1,481.78	\$ 74.09	\$ 37.04	\$ 1,592.91
56-23130	\$ 30.88	\$ 1.54	\$ 0.77	\$ 33.20
56-31014	\$ 22.63	\$ 1.13	\$ 0.57	\$ 24.33
56-31020	\$ 20.58	\$ 1.03	\$ 0.51	\$ 22.12
56-30718	\$ 259.31			\$ 259.31
	\$ 2,759.81			\$ 2,897.34

Property Name	Address
Cooper Plumbing LLC	161 Horizon Dr STE 108B
Goochi Poochi LLC	105 S Main St
Nuage Salon II	PO Box 322, Cambridge WI 53523
Rainbow Childcare	590 E Verona Ave
The English Garden	415 Verona Ave E
Verona Auto Parts	606 Verona Ave W
Verona Realty	602 W Verona Ave

2019 Delinquent Personal Property Taxes

PN	Due	Interest	Penalty	Total Due
59-05750	\$ 59.47	\$ 10.11	\$ 5.05	\$ 74.63
56-30857	\$ 23.79	\$ 4.04	\$ 2.02	\$ 29.86
56-23130	\$ 35.68	\$ 6.07	\$ 3.03	\$ 44.78
56-30957	\$ 747.05	\$ -	\$ -	\$ 747.05
56-30704	\$ 14.27	\$ -	\$ -	\$ 14.27
56-26000	\$ 42.82	\$ -	\$ -	\$ 42.82
56-30514	\$ 19.03	\$ 3.24	\$ 1.62	\$ 23.88
	\$ 942.11			\$ 977.29

Property Name	Address
Cooper Plumbing	161 Horizon Dr Unit #108B
Norland Reading & Learning Center	115 N Main St

2018 Delinquent Personal Property Taxes

PN	Due	Interest	Penalty	Total Due
56-05750	\$ 59.93	\$ 17.38	\$ 8.69	\$ 86.00
56-30509	\$ 26.20	\$ 7.60	\$ 3.80	\$ 37.60
	\$ 86.13			\$ 123.60

Property Name	Address
Cooper Plumbing	161 Horizon Dr Unit 108B
Goochi Poochi	205 S Main St
Simpson Lawncare & Landscaping	415 E Verona Ave

2017 Delinquent Personal Property Taxes

PN	Due	Interest	Penalty	Total Due
56-05750	\$ 522.74	\$ 219.55	\$ 109.78	\$ 852.07
56-30857	\$ 89.08	\$ 139.26	\$ 69.63	\$ 297.97
56-30545	\$ 72.07			\$ 72.07
	\$ 683.89			\$ 1,222.11

Property Name	Address
Simpson Lawncare & Landscaping	415 E Verona Ave
Verona Realty	602 W Verona Ave

2016 Delinquent Personal Property Taxes

PN	Due	Interest	Penalty	Total Due
56-30545	\$ 82.87			\$ 82.87
56-30514	\$ 321.01			\$ 321.01
	\$ 403.88			\$ 403.88

Property Name	Address
Feldt Construction	400 Venture Ct #111
Simpson Lawncare & Landscaping	415 E Verona Ave
Verona Realty	602 W Verona Ave

2015 Delinquent Personal Property Taxes

PN	Due	Interest	Penalty	Total Due
56-08670	\$ 2,797.22	\$ 1,818.19	\$ 909.10	\$ 5,524.51
56-30545	\$ 82.88			\$ 82.88
56-30514	\$ 290.08			\$ 290.08
	\$ 3,170.18			\$ 5,897.47

Property Name	Address
Simpson Lawncare & Landscaping	415 E Verona Ave
Verona Realty	602 W Verona Ave

2014 Delinquent Personal Property Taxes

PN	Due	Interest	Penalty	Total Due
56-30545	\$ 82.88			\$ 82.88
56-30514	\$ 269.38			\$ 269.38
	\$ 352.26			\$ 352.26

Simpson Lawncare & Landscaping	415 E Verona Ave
Verona Realty	602 W Verona Ave

2013 Delinquent Personal Property Taxes

56-30545	\$ 86.69			\$ 86.69
56-30514	\$ 296.58			\$ 296.58
	\$ 383.27			\$ 383.27

Simpson Lawncare & Landscaping	415 E Verona Ave
Verona Realty	602 W Verona Ave

2012 Delinquent Personal Property Taxes

56-30545	\$ 85.56			\$ 85.56
56-30514	\$ 292.71			\$ 292.71
	\$ 378.27			\$ 378.27

Simpson Lawncare & Landscaping	415 E Verona Ave
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2010 Delinquent Personal Property Taxes

56-30545	\$ 79.95			\$ 79.95
	\$ 79.95			\$ 79.95
	\$ 9,239.75			\$ 12,715.44