



# City of Verona

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

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**MINUTES**  
**FINANCE COMMITTEE**  
**JUNE 26, 2023**

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

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

Also present: City Administrator Jamie Aulik and Finance Director Brian Lamers

Discussion and Possible Action regarding approval of June 12, 2023 Finance Committee minutes: Motion was made by Helmke, seconded by Kemp to approve the June 12, 2023 Finance Committee minutes with no changes noted. Motion carried 2-0.

Discussion and Possible Action regarding the 2024 Budget: Lamers stated that the Departments deadline to get their capital budgets in was June 30<sup>th</sup>. They were also to get to the Administration any changes to the personnel within their departments. Lamers stated that the amount of shared revenue was going up by approximately \$361,000.

Discussion and Possible Action regarding the payment of bills: Motion was made by Kemp, seconded by Helmke to approve the payment of bills totaling \$296,472.90. Motion carried 2-0.

Adjournment: Motion was made by Helmke, seconded by Kemp to adjourn the Finance Committee Meeting at 6:35 p.m. Motion carried 2-0.

Respectfully submitted,  
Brian Lamers CPA  
Finance Director