

CITY OF VERONA
FINANCE COMMITTEE
MONDAY, JANUARY 9, 2017 – 6:30 P.M.
VERONA CITY CENTER
111 LINCOLN STREET

AGENDA

1. Call to order.
2. Roll call.
3. Discussion and Possible Action re: Approval of 12/12/16 Finance Committee Minutes.
4. Discussion and Possible Action re: Payment of Bills.
5. Discussion and Possible Action re: Out-of-office Checks.
6. Discussion and Possible Action re: Final payment to Hughes Flooring for work in Fire Station.
7. Discussion and Possible Action re: Proposal from Zander Solutions, LLC for floor in Fire Station.
8. Discussion and Possible Action re: Proposed Creation of Tax Increment District #8
9. Adjournment.

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

1/06/2017

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.