

**CITY OF VERONA**  
**FINANCE COMMITTEE**  
**MONDAY, OCT 24, 2016 – 6:00 P.M.**  
**VERONA CITY CENTER**  
**111 LINCOLN STREET**

**AGENDA**

1. Call to order
2. Roll call
3. Discussion and Possible Action re: Approval of 10/17/16 Finance Committee Minutes
4. Discussion and Possible Action re: Payment of Bills
5. Discussion and Possible Action re: Professional Services Audit Agreement with Baker Tilly Virchow Krause LLP for the dissolution of TID No. 7
6. Discussion and Possible Action re: Professional Services Agreement with Ehlers for Feasibility Analysis and Project Plan related to Creation of Tax Increment District No. 8
7. Discussion and Possible Action re: Resolution R-16-050 Authorizing the Redemption of The Community Development Lease Revenue Bonds Dated July 1, 2002 AND Community Development Revenue Bonds, Dated July 17, 2003
8. Discussion and Possible Action re: 2017 City of Verona Proposed Budgets:
  - TIF 4 and TIF 6
  - Verona Cemetery
  - 2017 Proposed Budget Recommendation and authorization for publication of Notice of Public Hearing
9. Adjournment

POSTED: Verona City Hall  
Verona Public Library  
Miller's Market  
City Web Page at [www.ci.verona.wi.us](http://www.ci.verona.wi.us)

10/21/2016

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.*