

**CITY OF VERONA**  
**MINUTES**  
**FINANCE COMMITTEE**  
**FEBRUARY 22, 2016**  
**VERONA CITY HALL**

1. The meeting was called to order by William “Mac” McGilvray at 6:35 p.m.
2. Roll Call: Elizabeth Doyle, Jack Linder, William “Mac” McGilvray. Also present: Bill Burns, City Administrator; Jon Hochkammer, Mayor.
3. Approval of the 2/8/2016 Finance Committee Minutes: Motion by McGilvray, seconded by Linder, to approve the 2/8/2016 Finance Committee minutes. Motion carried 3-0.
4. Payment of Bills: Motion by McGilvray, seconded by Linder, to approve the payment of bills in the amount of \$332,344.19. Motion carried 3-0.
5. Approval of Mark Tuescher, dba Treads LLC, Application for Economic Development Grant for a Reserve Class B Liquor License: Motion by McGilvray, seconded by Doyle, to recommend that the Common Council approve an application for an Economic Development Grant in the amount of \$9,500 for Mark Tuescher, dba Treads LLC, for a Reserve Class B Liquor License contingent upon approval of the license by the City Council and payment of the \$10,000 fee. Motion carried 3-0.
6. Approval of Sugar River Pizza Company Application for Economic Development Grant for a Reserve Class B Liquor License: Motion by McGilvray, seconded by Doyle, to recommend that the Common Council approve an application for an Economic Development Grant in the amount of \$9,500 for Sugar River Pizza Company for a Reserve Class B Liquor License contingent upon approval of the license by the City Council and payment of the \$10,000 fee. Motion carried 3-0.
7. Adjournment: Motion by McGilvray, seconded by Doyle, to adjourn the Finance Committee Meeting at 6:55 p.m. Motion carried 3-0.

Respectfully submitted,  
Bill Burns, City Administrator