



**CITY OF VERONA**  
**FINANCE COMMITTEE**  
**MONDAY, JANUARY 14, 2019 – 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 December 10, 2018 Finance Committee Minutes
4. Discussion and Possible Action re: Notice of Claim from Progressive Insurance-October 11, 2018 Vehicle Accident
5. Discussion and Possible Action re: Request for Proposal for Assessment Services
6. Discussion and Possible Action re: City Investment Report-November and December 2018
7. Discussion and Possible Action re: Payment of Bills
8. Adjournment.

Chairperson Chad Kemp

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)

1/10/2019

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.*