



# City of Verona

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

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**MINUTES**  
**FINANCE COMMITTEE**  
**JANUARY 9, 2023**

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

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

Also present: City Administrator Adam Sayre, and Finance Director Brian Lamers.

Discussion and Possible Action regarding approval of December 19, 2022 Finance Committee minutes: Motion was made by Kemp, seconded by Helmke to approve the December 19, 2022 Finance Committee minutes with no changes noted. Motion carried 3-0.

Discussion and Possible Action regarding the payment of bills: Motion was made by Kemp, seconded by Helmke to approve the payment of bills totaling \$518,880.26. Motion carried 3-0.

Adjournment: Motion was made by Kemp, seconded by Helmke to adjourn the Finance Committee Meeting at 6:32 p.m. Motion carried 3-0.

Respectfully submitted,  
Brian Lamers CPA  
Finance Director