



CITY OF VERONA
111 Lincoln Street
Verona, WI 53593
(608) 845-6495
veronawi.gov

FINANCE COMMITTEE

DATE: MONDAY, JUNE 8, 2026 TIME: 6:30 PM

LOCATION: CONFERENCE ROOM D110
CITY HALL
111 LINCOLN STREET
VERONA, WI 53593

1. Call to Order
2. Roll Call
3. Public Comment
4. Discussion and Possible Action re: Recommended Approval of the May 26, 2026, Finance Committee Minutes
5. Discussion and Possible Action re: Payment of Bills
6. Adjournment.

Mara Helmke - Chairperson

POSTED: June 5, 2026
Verona City Hall
Verona Public Library
Miller's Market
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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.



City of Verona

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

MINUTES
FINANCE COMMITTEE
MAY 26, 2026

The meeting was called to order by Chairperson Mara Helmke at 6:31 p.m.

Roll Call: Chairperson Mara Helmke, Alder Patrick Lytle (Virtually) and Alder Spencer Harrison were present.

Also present: Mayor Luke Diaz, City Administrator Jamie Aulik, Finance Director Brian Lamers, Assistant City Administrator Ann Freiwald and Intern Kayley Bell

Public Comment: None

Discussion and Possible Action regarding approval of May 11, 2026 Finance Committee minutes: Motion was made by Harrison, seconded by Helmke to approve the May 11, 2026 Finance Committee minutes with no changes noted. Motion carried 3-0.

Discussion and Possible Action regarding to Approve the Transfer of an Additional \$4,000 from the Facility Replacement Fund for the Community Center Elevator Repair Project, and allocate \$4,000 for the Elevator Repair Project for Professional Services Related to Solar and Battery Grant Assistance at the Community Center: Freiwald explained that this would be used to help with the technical portion of the grant application from the Office of Energy to receive funding for the Solar and Battery storage at the Community Center. If receive this grant there would be no cash match from the City. Freiwald also explained they would also do a feasibility study for the City Hall and Fire Department on solar and geothermal. Motion was made by Helmke, seconded by Harrison to recommend the transfer of an additional \$4,000 from the Facility Replacement Fund for the Community Center elevator repair project and allocate \$4,000 from that project for professional services related to solar and battery grant assistance at the Community Center. Motion carried 3-0.

Discussion and Possible Action regarding the payment of bills: Motion was made by Helmke, seconded by Harrison to approve the payment of bills totaling \$1,065,261.51. Motion carried 3-0.

Adjournment: Motion was made by Helmke, seconded by Harrison to adjourn the Finance Committee Meeting at 6:43 p.m. Motion carried 3-0.

Respectfully submitted,
Brian Lamers CPA
Finance Director