



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

FINANCE COMMITTEE

DATE: MONDAY, APRIL 27, 2026 TIME: 6:45 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 April 13, 2026, Finance Committee Minutes
5. Discussion and Possible Action re: Payment of Bills
6. Adjournment.

Mara Helmke - Chairperson

POSTED: April 24, 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
APRIL 13, 2026

The meeting was called to order by Chairperson Mara Helmke at 6:01 p.m.

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

Also present: Mayor Luke Diaz, City Administrator Jamie Aulik, Finance Director Brian Lamers and City Planner Lucas Sivertsen

Public Comment: None

Discussion and Possible Action regarding approval of March 23, 2026 Finance Committee minutes: Motion was made by Lytle, seconded by Harrison to approve the March 23, 2026 Finance Committee minutes with no changes noted. Motion carried 3-0.

Discussion and Possible Action regarding Resolution R-26-012 Amending the City Fee Schedule for Annual Short-Term Rental License Fee: Sivertsen stated that the new fee would be \$100. Research is about \$150-\$300, with some being at \$100. He stated that the penalty imposed should maybe be higher. He stated that we could get a listing from the State as they are required to get a license to operate. A motion was made by Helmke, seconded by Harrison to recommend to City Council Resolution R-26-012 Amending the City Fee Schedule for short-term rental license. Motion carried 3-0.

Discussion on the 2027 Budget Calendar: Discussion took place on the budget calendar and presentations by the Departments. It was discussed to add another day for presentations for certain departments. Aulik had asked Helmke to come talk at a one of the upcoming Department Head meeting regarding what is expected in the presentations.

Discussion and Possible Action regarding the Revenue and Expenditure Summary Report-March 2026: Lamers stated nothing new to report.

Discussion and Possible Action regarding the City Investment Report-March 2026: Lamers stated nothing significant noted.

Discussion and Possible Action regarding the payment of bills: Motion was made by Helmke, seconded by Harrison to approve the payment of bills totaling \$1,230,035.59. Motion carried 3-0.

Adjournment: Motion was made by Helmke, seconded by Harrison to adjourn the Finance Committee Meeting at 6:23 p.m. Motion carried 3-0.

Respectfully submitted,
Brian Lamers CPA
Finance Director