



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, only items listed on the agenda shown below will be considered.

4 Members physically present to meet Quorum Requirements

Regular / Special Meeting: **Finance Committee**
Date & Time: Tuesday, January 15, 2019 @ 7:15 pm
Location: City Hall, Conference Room North, 2000 N Calhoun Rd
Members (7): Aldermen: *Scott Berg, Ron Balzer, Renee Lowerr, Jerry Mellone, Mark Nelson, Bob Reddin, Dan Sutton (*designates Chair)

1. Roll Call
2. Announcements
 - a. The next regularly scheduled Finance Committee meeting is February 5, 2019.
3. Minutes
 - a. December 18, 2018 regular Finance Committee meeting minutes.
4. Council Action Items (* indicates consent agenda)
 - a. * Vouchers exceeding \$50,000 requiring immediate action.
 - b. * Resolution approving 2019 budget amendment requested by the Water Utility Superintendent: appropriate \$18,000 to account 50198009-601000-W1912, for purposes of allocating funds for the Carriage Hills auxiliary well pump replacement project.
 - c. * Resolution approving 2018 budget amendment requested by the Director of Finance: transfer \$300,000 from the contingency appropriation 07001700-590000 to Transfers to Other Funds account 07001701-591000, for purposes of funding a transfer to the Capital Improvement Fund to fund 2019 budgeted capital projects.
 - d. * Resolution awarding the contract for the update to the City 2035 Comprehensive Plan for \$91,500 to Vandewalle and Associates.
 - e. * Request of the Wastewater Utility for approval of purchase of liquid aluminum sulfate from Alexander Chemical Company for up to a total of \$80,000.
 - f. * Request of the Water Utility for approval of 2019 purchases:
 - i. Water meters (Badger Meter) - \$350,000
 - ii. Accu Tab chlorine tablets (Energenecs) - \$95,000
 - iii. Aqua Mag solution (Martelle Water Treatment) - \$75,000
 - g. * Request of the Director of Finance for approval of 2019 fuel purchases from E.H. Wolf and Sons, Inc.
 - h. * Consideration of claim of Mary Vivian, 2415 Eastwood Lane, Brookfield, WI.
5. Finance Committee only items - none.
6. Adjournment.

Robert W. Scott
Director of Finance

Date/Time Notice Posted: 1/11/19 @ 4:00 pm

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meetings or materials be in an accessible location or format, contact the City Clerk at (262) 782-9650 or 2000 North Calhoun Road, for accommodations. Requests for accommodations for meetings should be made at least 3 business days in advance of the meeting. Every effort will be made to arrange accommodations for all meetings.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice