



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, February 4, 2020 @ 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 18, 2020.
3. Minutes
 - a. January 21, 2020 regular Finance Committee meeting minutes.
4. Council Action Items (* indicates consent agenda)
 - a. * Vouchers exceeding \$50,000 requiring immediate action.
 - b. * Consideration of claim of Kari Diver, 530 S. Elm Grove Road, Brookfield, WI.
 - c. * Resolution approving 2020 budget amendment requested by the Director of Finance and Administration: appropriate \$33,000 to Bike Path Fund transfers to other funds account 22140170-578507, for purposes of effecting a transfer to the Capital Improvement Fund to fund Brookfield Road bike path project expenditures, and amending related capital improvement project expenditure budgets.
5. Finance Committee only items
 - a. Consideration of uses for 2019 projected general fund surplus.
 - b. Consideration of disposition of sale proceeds from sale of City-owned parcel near North Avenue/Calhoun Road.
6. Adjournment.

Robert W. Scott

Director of Finance and Administration

Date/Time Notice Posted: 1/31/20 @ 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