



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, March 17, 2020 @ 6:45 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 April 7, 2020.
3. Minutes
 - a. March 3, 2020 regular Finance Committee meeting minutes.
4. Council Action Items (* indicates consent agenda)
 - a. * Vouchers exceeding \$50,000 requiring immediate action.
 - b. * Resolution approving potential change orders nos. 119 and 127 to Brookfield Conference Center bid package 2 contract with JP Cullen (landscape work).
 - c. * Resolution approving 2020 Computer Replacement Fund budget amendment requested by the Director of Finance and Administration: appropriate \$51,000 to expenditure account 25121264-601000, for purposes of funding city-wide document management application needs analysis study.
 - d. * Resolution approving 2020 General fund budget amendment requested by the Director of Public Works: transfer \$8,000 from the contingency appropriations account 07001700-590000 to Inspection Services contracted services account 03047006-560000, for purposes of funding cross connection inspections costs.
 - e. * Resolution approving professional services agreement with AVI Systems, Inc. for installation of Council chambers and meeting broadcasting equipment for \$74,243.23.
5. Finance Committee only items
 - a. Proposed revisions to 2020 capital budget and 2020-24 capital improvement plan.
 - b. Request of the Fire department to submit 2020 Assistance to Firefighters grant application.
 - c. Review of 2019 year end unaudited financial report.
6. Adjournment.

Robert W. Scott

Director of Finance and Administration

Date/Time Notice Posted: 3/13/20 @ 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