



## 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 19, 2019 @ 7:00 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 2, 2019.
3. Minutes
  - a. March 5, 2019 regular Finance Committee meeting minutes.
4. Council Action Items (\* indicates consent agenda)
  - a. \* Vouchers exceeding \$50,000 requiring immediate action.
  - b. \* Resolution approving General Fund budget amendments requested by the Director of Finance and Administration, to implement the provisions of the 2019 salary ordinance and to adjust budgeted health and other insurance costs.
  - c. \* Resolution approving Economic Development Fund budget amendment requested by the Director of Finance and Administration, to implement the provisions of the 2019 salary ordinance and to adjust budgeted health and other insurance costs.
  - d. \* Resolution approving Fleet Services Fund budget amendment requested by the Director of Finance and Administration, to implement the provisions of the 2019 salary ordinance and to adjust budgeted health and other insurance costs.
  - e. \* Resolution approving Wastewater Utility fund and Water Utility fund budget amendments requested by the Director of Finance and Administration, to implement the provisions of the 2019 salary ordinance and to adjust budgeted health and other insurance costs.
  - f. \* Resolution approving Health Insurance fund budget amendment requested by the Director of Finance and Administration, to reflect employee and retiree elections for 2019 health insurance coverage.
  - g. \* Resolution approving Employee Retirement fund budget amendment requested by the Director of Finance and Administration, to reflect expected 2019 expenditures for retiree health insurance coverage.
5. Finance Committee only items
  - a. Review of 2018 year end unaudited financial report.
  - b. Legislative referral from Alderman Jerry Mellone regarding direction of hotel room tax dollars to American Legion Post 449 and for improvements at the Elmbrook Historical Society building (Dousman Stagecoach Inn) on City parkland.

6. Adjournment.

Robert W. Scott  
Director of Finance and Administration  
Date/Time Notice Posted: 03/15/19 @ 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*