



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, July 16, 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 meetings is August 20, 2019.
3. Minutes
 - a. June 18, 2019 regular Finance Committee meeting minutes.
4. Council Action Items (* indicates consent agenda)
 - a. * Vouchers exceeding \$50,000 requiring immediate action.
 - b. * Resolution affirming City financial policies regarding general fund balance, operating budget, and post-issuance tax compliance.
 - c. * Resolution approving settlement of claim of Robert Schiesl, 17745 Royalcrest Drive, Brookfield, WI.
 - d. * Resolution approving change order no. 1 to Brookfield Conference Center bid package 2 contract with JP Cullen.
5. Finance Committee only items
 - a. Presentation by Dana Investment Advisors regarding city investments under management.
6. Adjournment.

Robert W. Scott
Director of Finance and Administration

Date/Time Notice Posted: 07/12/19 @ 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