



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, August 20, 2019 @ 7:30 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 September 3, 2019.
3. Minutes
 - a. July 16, 2019 regular Finance Committee meeting minutes.
4. Council Action Items (* indicates consent agenda)
 - a. * Vouchers exceeding \$50,000 requiring immediate action.
 - b. * Resolution approving license agreement with GTP Towers VII, LLC for wireless communications facilities located at the Brookfield Square well site.
 - c. * Resolution approving professional services agreement with Xibitz, Inc. for the Brookfield Conference Center entry sculpture.
 - d. * Resolution approving annual support agreement and license agreement for MUNIS software with Tyler Technologies, Inc.
5. Finance Committee only items
 - a. None.
6. Adjournment.

Robert W. Scott

Director of Finance and Administration

Date/Time Notice Posted: 08/16/19 @ 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