



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, September 3, 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 September 17, 2019.
3. Minutes
 - a. August 20, 2019 regular Finance Committee meeting minutes.
4. Council Action Items (* indicates consent agenda)
 - a. * Vouchers exceeding \$50,000 requiring immediate action.
 - b. * Consideration of claims of Angela Vetta, 955 Harvey Avenue, Brookfield, WI, and Judith Vetta, 1165 Vista View Drive, Brookfield, WI.
 - c. * Consideration of claim of Scott and Angie Harms, 125 N. Eastmoor Avenue, Brookfield, WI.
 - d. * Consideration of claim of National Casualty Company, Scottsdale, AZ relative to incident involving its insured AJ Strasinger Trucking LLC, Sardinia, Ohio.
 - e. * Initial resolution authorizing General Obligation Bonds in an amount not to exceed \$3,600,000: project costs of Tax Incremental District No. 7.
 - f. * Resolution allocating proceeds of sale of property at 17550 W. Greenfield Avenue to the Cable Television fund.
 - g. * Resolution approving amendment to agreement with Clean Harbors Industrial Services, Inc. for WPCC biosolids hauling.
 - h. * Resolution approving 2019 budget amendment requested by the Director of Finance and Administration and Director of Public Works: appropriate \$40,000 to account 50198009-601000-W1904, for purposes of allocating funds for purchase of additional electronic radio transmission units.
 - i. Resolution approving change orders no. 1 and 2 to Brookfield Conference Center bid package 2 contract with JP Cullen.
5. Finance Committee only items
 - a. Consider current refunding of 2009 general obligation bonds.
 - b. Change in starting time for October 10, 2019 special Finance Committee meeting for review of the proposed 2020 budget.
6. Adjournment.

Robert W. Scott

Director of Finance and Administration

Date/Time Notice Posted: 08/30/19 @ 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