



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, October 1, 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 meeting is October 15, 2019.
 - b. Special Finance Committee meetings to review the proposed 2020 budget are scheduled for October 10, 2019 at 7:00 pm, and October 17, 2019 at 6:15 pm (if necessary).
3. Minutes
 - a. September 17, 2019 regular Finance Committee meeting minutes.
4. Council Action Items (* indicates consent agenda)
 - a. * Vouchers exceeding \$50,000 requiring immediate action.
 - b. * Resolution approving furniture, fixtures, and equipment purchases from various vendors to equip the Brookfield Conference Center.
5. Finance Committee only items
 - a. Staff report regarding status of hotel tax collections, Brookfield Conference Center debt service, and consideration of related transfer from Economic Development Fund to Conference Center debt service fund.
6. Adjournment.

Robert W. Scott

Director of Finance and Administration

Date/Time Notice Posted: 09/27/19 @ 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