



## 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, November 5, 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 November 19, 2019.
3. Minutes
  - a. October 15, 2019 regular Finance Committee meeting minutes.
  - b. October 10, 2019 special Finance Committee meeting minutes.
4. Council Action Items (\* indicates consent agenda)
  - a. \* Vouchers exceeding \$50,000 requiring immediate action.
  - b. \* Consideration of claim of Mitchell Barrock, 14285 Chesterwood Drive, Brookfield, WI.
  - c. \* Resolution approving amendment to 2019 Economic Development Fund budget: appropriate funds for transfer to the Conference Center Debt Service Fund, for purpose of funding 2020 conference center debt service payments.
  - d. \* Resolution approving amendment to 2019 Conference Center Debt Service Fund budget: recognize transfer from the Economic Development Fund and appropriate funds for 2019 debt service payments approved as part of the 2019 conference center bond issue.
  - e. \* Resolution approving agreement between members of the Suburban Critical Incident Team for purchase of an armored vehicle.
  - f. \* Resolution approving amendment to 2019 Vehicle/Equipment Replacement fund budget requested by the Police Chief: appropriate expenditures of \$33,000 for purposes of City contribution towards purchase of Police critical incident team armored vehicle.
  - g. \* Resolution approving change orders OCO 8 and 9 to Brookfield Conference Center bid package 1 contract with J.H. Findorff & Son, Inc.
  - h. \* Resolution approving change orders no. 3 and 4 to Brookfield Conference Center bid package 2 contract with JP Cullen.
5. Finance Committee only items
  - a. None.
6. Adjournment.

Robert W. Scott

Director of Finance and Administration

Date/Time Notice Posted: 11/1/19 @ 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*