



MINUTES OF A REGULARLY SCHEDULED MEETING OF THE FINANCE COMMITTEE HELD ON TUESDAY, MAY 7, 2019, AT 7:30 P.M. IN THE NORTH CONFERENCE ROOM OF CITY HALL, 2000 NORTH CALHOUN ROAD, BROOKFIELD, WISCONSIN.

ALDERMAN SCOTT BERG PRESIDING

MEMBERS PRESENT: Alderman Scott Berg, Alderman Dan Sutton, Alderman Bob Reddin, Alderman Ron Balzer, Alderman Mark Nelson, Alderman Jerry Mellone and Alderman Renee Lowerr.

MEMBERS EXCUSED / NOT PRESENT: None.

OTHERS PRESENT: Director of Finance and Administration Robert Scott and Alderman Chris Blackburn.

1. Alderman Scott Berg noted a quorum was present and called the Finance Committee meeting to order at 7:31 p.m.
2. Announcements:
  - a. The next regularly scheduled Finance Committee meeting is May 21, 2019.
- 3a. Minutes of the April 16, 2019 Regular Finance Committee meeting.

*Motion by Alderman Bob Reddin, seconded by Alderman Jerry Mellone, to approve the minutes of the April 16, 2019 regular Finance Committee meeting. Motion carried 7-0.*

**Council Action Items**

- 4a. Vouchers exceeding \$50,000 requiring immediate action.

*Motion by Alderman Bob Reddin, seconded by Alderman Ron Balzer, to approve vouchers exceeding \$50,000 requiring immediate action. Motion carried 7-0.*

- 4b. Resolution approving public depositories for the City of Brookfield.

*Motion by Alderman Mark Nelson, seconded by Alderman Bob Reddin, to approve the resolution approving public depositories for the City of Brookfield. Motion carried 7-0.*

- 4c. Resolution approving authorized broker/dealers for City of Brookfield investments.

*Motion by Alderman Dan Sutton, seconded by Alderman Jerry Mellone, to approve the resolution approving authorized broker/dealers for City of Brookfield investments. Motion carried 7-0.*

**Finance Committee Only Items**

- 5a. Legislative referral from Alderman Jerry Mellone regarding direction of hotel room tax dollars to American Legion Post 449.

Finance Director Scott summarized the City Attorney opinion regarding the assessment of the American Legion Post for property tax purposes (copy of written opinion available for review in the Finance Department offices). He noted that the City Attorney indicated the assessment was properly imposed consistent with Wisconsin state law and the state constitution, and is further supported case law, including a Wisconsin Supreme Court decision.

*Following his reading of a statement, motion by Alderman Jerry Mellone to donate \$10,000 to American Legion Post 449 to come from room taxes or the general fund (to be determined), seconded by Alderman Dan Sutton. Following discussion, a vote was taken and the motion failed 3-4, with Alderman Dan Sutton, Alderman Jerry Mellone and Alderman Renee Lowerr voting aye.*

It was suggested that the Legion Post consider approaching the Economic Development Committee for potential assistance for its building improvements.

6. Adjournment.

*Motion by Alderman Dan Sutton, seconded by Alderman Mark Nelson, to adjourn the Finance Committee meeting. Motion carried 7-0. Meeting adjourned at 7:55 p.m.*

Minutes respectfully submitted by Robert Scott, Director of Finance and Administration.