



MINUTES OF A REGULARLY SCHEDULED MEETING OF THE **FINANCE COMMITTEE** HELD ON **TUESDAY, SEPTEMBER 17, 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 Bob Reddin, Alderman Mark Nelson, Alderman Jerry Mellone and Alderman Renee Lowerr.

MEMBERS EXCUSED / NOT PRESENT: Alderman Dan Sutton and Alderman Ron Balzer.

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 7:33 p.m.
2. Announcements:
 - a. The next regularly scheduled Finance Committee meeting is October 1, 2019.
- 3a. Minutes of the September 3, 2019 Regular Finance Committee meeting.

Motion by Alderman Bob Reddin, seconded by Alderman Mark Nelson, to approve the minutes of the September 3, 2019 regular Finance Committee meeting. Motion carried 5-0.

Council Action Items

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

Motion by Alderman Mark Nelson, seconded by Alderman Bob Reddin, to approve vouchers exceeding \$50,000 requiring immediate action. Motion carried 5-0.

- 4b. Resolution certifying proposed library funding for purposes of exemption from Waukesha County library tax levy

Motion by Alderman Scott Berg, seconded by Alderman Bob Reddin, to approve the resolution certifying proposed library funding for purposes of exemption from Waukesha County library tax levy. Motion carried 5-0.

- 4c. Resolution approving extension of service agreement with Elmbrook Humane Society, Inc. for animal control and shelter and humane officer services for the calendar year 2020.

Motion by Alderman Jerry Mellone, seconded by Alderman Bob Reddin, to approve the resolution approving extension of service agreement with Elmbrook Humane Society, Inc. for animal control and shelter and humane officer services for the calendar year 2020. Motion carried 5-0.

Finance Committee Only Items

5a. None.

6. Adjournment.

Motion by Alderman Mark Nelson, seconded by Alderman Jerry Mellone, to adjourn the Finance Committee meeting. Motion carried 5-0. Meeting adjourned at 7:36 p.m.

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