



MINUTES OF A REGULARLY SCHEDULED MEETING OF THE **FINANCE COMMITTEE** HELD ON **TUESDAY, NOVEMBER 19, 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 7:30 p.m.
2. Announcements:
 - a. The next regularly scheduled Finance Committee meeting is December 3, 2019.
- 3a. Minutes of the November 5, 2019 Regular Finance Committee meeting.

Motion by Alderman Dan Sutton, seconded by Alderman Jerry Mellone, to approve the minutes of the November 5, 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 commitments and assignments of general, special revenue, and capital projects fund balances in accordance with governmental accounting standards.

Motion by Alderman Mark Nelson, seconded by Alderman Dan Sutton, to approve the resolution approving commitments and assignments of general, special revenue, and capital projects fund balances in accordance with governmental accounting standards. Motion carried 7-0.

- 4c. Resolution approving adjustment to state property tax levy limit for 2020 budget.

Motion by Alderman Jerry Mellone, seconded by Alderman Ron Balzer, to approve the resolution approving adjustment to state property tax levy limit for 2020 budget. Motion carried 7-0.

- 4d. Ordinance appropriating the necessary funds and adopting the budgets for the operation of the government and administration of the City of Brookfield for the year 2020.

Motion by Alderman Bob Reddin, seconded by Alderman Renee Lowerr, to approve the ordinance appropriating the necessary funds and adopting the budgets for the operation of the government and administration of the City of Brookfield for the year 2020. Motion carried 7-0.

- 4e. Ordinance levying property taxes for the General, Wastewater Utility, Non-Major Special Revenue/Capital Projects and Debt Service Funds of the City of Brookfield for the year 2020.

Motion by Alderman Dan Sutton, seconded by Alderman Bob Reddin, to approve the ordinance levying property taxes for the General, Wastewater Utility, Non-Major Special Revenue/Capital Projects and Debt Service Funds of the City of Brookfield for the year 2020. Motion carried 7-0.

- 4f. Ordinance approving the authorized positions for departments of the City of Brookfield for the year 2020.

Motion by Alderman Bob Reddin, seconded by Alderman Jerry Mellone, to approve the ordinance approving the authorized positions for departments of the City of Brookfield for the year 2020. Motion carried 7-0.

Finance Committee Only Items

- 5a. None.

6. Adjournment.

Motion by Alderman Jerry Mellone, seconded by Alderman Dan Sutton, to adjourn the Finance Committee meeting. Motion carried 7-0. Meeting adjourned at 7:35 p.m.

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