



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, January 16, 2018 @ 7:15 pm
Location: City Hall, Conference Room North, 2000 N Calhoun Rd
Members (7): Aldermen: *Scott Berg, Ron Balzer, Jerry Mellone, Lisa Mellone, Mark Nelson, Bob Reddin, Dan Sutton (*designates Chair)

1. Roll Call
2. Announcements
 - a. The next regularly scheduled Finance Committee meeting is February 6, 2018.
3. Minutes
 - a. December 19, 2017 regular Finance Committee meeting minutes.
4. Council Action Items (* indicates consent agenda)
 - a. * Vouchers exceeding \$50,000 requiring immediate action.
 - b. * Action to deny subrogation claim of Liberty Mutual Insurance on behalf of its insured Eddie Heffron.
 - c. * Ordinance repealing and recreating Chapter 15.04.780 of the Municipal Code, the schedule of permit fees for the Building Code.
 - d. * Ordinance repealing and recreating Chapter 15.08.240 of the Municipal Code, the schedule of permit fees for the Electrical Code.
 - e. * Ordinance repealing and recreating Chapter 15.12.060 of the Municipal Code, the schedule of permit fees for the Plumbing Code.
 - f. * Ordinance repealing and recreating Chapter 8.08.190 of the Municipal Code, the schedule of permit fees relating to Fire Protection and Life Safety.
 - g. * Ordinance notifying the state of Wisconsin to distribute payments for state property tax credits directly to the City of Brookfield.
 - h. * Resolution approving contract for investment advisory services with BMO Global Asset Management (BMO Asset Management Corp.).
 - i. * Resolution approving contract for investment safekeeping and custody services with BMO Harris Bank N.A.
 - j. * Request of the Fleet Services Division to purchase replacement wide area mower for the Parks and Forestry Division from John Deere for \$65,905.16.
 - k. * Request of the Fleet Services Division to purchase mini-excavator (replacement for existing backhoe) for the Highway Division from JCB of Milwaukee for \$78,838.77.
 - l. * Request of the Fleet Services Division to purchase replacement portable pump for the Wastewater Utility from Lincoln Contractors Supply for \$54,903.50.
5. Finance Committee only items
 - a. None.
6. Adjournment

Robert W. Scott
Director of Finance

Date/Time Notice Posted: 1/12/18 @ 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