



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, February 5, 2019 @ 7:30 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 February 19, 2019.
3. Minutes
 - a. January 15, 2019 regular Finance Committee meeting minutes.
4. Council Action Items (* indicates consent agenda)
 - a. * Vouchers exceeding \$50,000 requiring immediate action.
 - b. * Resolution approving 2019 Wastewater Utility (Public Works Inspection/Survey division) budget amendment requested by the City Engineer: appropriate \$14,625 to account 40186009-601000-WW196, for purposes of funding purchase of replacement GPS survey instrument.
 - c. * Resolution approving 2018 General fund budget amendment requested by the Director of Finance and Administration: correct balance in the contingency appropriation to allow for interfund transfer approved at January 15, 2019 meeting.
 - d. * Request of the Fleet Services division for approval of purchase of replacement pickup trucks for Parks, Recreation and Forestry and the Wastewater Utility from Badger Ford (state bid) for a total of \$73,052.
 - e. * Consideration of claim of James Grafwallner, 780 Georges Ave, Brookfield, WI.
5. Finance Committee only items
 - a. Request of the Fire Department to submit application for Assistance to Firefighters grant to the United States Fire Administration.
6. Adjournment.

Robert W. Scott
Director of Finance

Date/Time Notice Posted: 02/01/19 @ 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