



## 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 19, 2019 @ 7:15 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 March 5, 2019.
3. Minutes
  - a. February 5, 2019 regular Finance Committee meeting minutes.
4. Council Action Items (\* indicates consent agenda)
  - a. \* Vouchers exceeding \$50,000 requiring immediate action.
  - b. \* Resolution approving 2018 General fund budget amendment requested by the Director of Finance and Administration: transfer unspent budgetary appropriations from Parks and Recreation accounts and the Contingency account to Police and Fire accounts, to fund salary overages related to terminal leave and other salary payments and ensure compliance with the legal level of budgetary control per state statutes.
  - c. \* Resolution approving 2019 Vehicle/Equipment Replacement fund budget amendment requested by the Director of Finance and Administration: re-appropriate \$288,341 to Fire vehicles expenditure account 25011562-612000, for purposes of funding purchase of replacement ambulance ordered in 2018 but not received until 2019.
  - d. \* Request of the Fleet Services division to purchase replacement service truck from Badger Truck for \$54,153.
  - e. \* Resolution allocating \$50,000 from the Brookfield Development Loan fund for participation with Milwaukee Economic Development Corporation in a loan to Grovhac, Inc. for the purchase of property located at 4310 N. 126th St., Brookfield, WI 53005 (recommended by the Economic Development Committee).
  - f. Resolution awarding the sale of \$23,200,000\*\* Taxable General Obligation Conference Center Bonds; providing the form of the bonds; and levying a tax in connection therewith (\*\*Dollar amount is preliminary and subject to change at the meeting).
5. Finance Committee only items
  - a. None.
6. Adjournment.

Robert W. Scott  
Director of Finance

Date/Time Notice Posted: 02/15/19 @ 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*