



## 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, April 3, 2018 @ 6:45 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 May 15, 2018.
3. Minutes
  - a. March 20, 2018 regular Finance Committee meeting minutes.
4. Council Action Items (\* indicates consent agenda)
  - a. \* Vouchers exceeding \$50,000 requiring immediate action.
  - b. Resolution terminating City of Brookfield tax incremental financing district no. 3.
  - c. Ordinance amending sections 3.16.010 (A) and (L) of the Municipal Code relating to transient occupancy tax (hotel room taxes).
  - d. Resolution approving contract with Kahler Slater for architectural and engineering services relative to construction of the Brookfield Conference Center.
  - e. \* Request of the Police department to purchase six replacement vehicles from Ewald Automotive Group for a total of \$224,530.49.
  - f. \* Request of the Fire department to purchase replacement ambulance from Foster Coach Sales for \$288,341.
5. Finance Committee only items
  - a. None.
6. Adjournment

Robert W. Scott  
Director of Finance

Date/Time Notice Posted: 3/30/18 @ 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*