



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 16, 2019 @ 7:00 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 May 7, 2019.
3. Minutes
 - a. April 2, 2019 regular Finance Committee meeting minutes.
4. Council Action Items (* indicates consent agenda)
 - a. * Vouchers exceeding \$50,000 requiring immediate action.
 - b. * Resolution approving amendments to the 2019 capital improvement budgets requested by the Director of Finance and Administration.
 - c. * Initial resolution authorizing General Obligation Bonds in an amount not to exceed \$4,450,000: street improvements.
 - d. * Initial resolution authorizing General Obligation Bonds in an amount not to exceed \$3,115,000: water utility improvements.
 - e. * Initial resolution authorizing General Obligation Bonds in an amount not to exceed \$115,000: library improvements
 - f. * Resolution approving amendments to various prior year parks capital improvement project accounts requested by the Director of Finance and Administration to recognize certain grant revenues and allocate funding to associated projects.
 - g. * Resolution approving municipal agreement to purchase sodium chloride (road salt) with the Wisconsin Department of Transportation.
5. Finance Committee only items
 - a. Legislative referral from Alderman Jerry Mellone regarding direction of hotel room tax dollars to American Legion Post 449 and for improvements at the Elmbrook Historical Society building (Dousman Stagecoach Inn) on City parkland.
 - b. Proposed 2020 budget development calendar and meeting dates for review of 2020 executive budget.
6. Adjournment.

Robert W. Scott

Director of Finance and Administration

Date/Time Notice Posted: 04/12/19 @ 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