



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, May 15, 2018 @ 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 June 5, 2018.
3. Minutes
 - a. April 3, 2018 regular Finance Committee meeting minutes.
4. Council Action Items (* indicates consent agenda)
 - a. * Vouchers exceeding \$50,000 requiring immediate action.
 - b. * Resolution authorizing the issuance and awarding the sale of \$5,130,000 General Obligation Corporate Purpose Bonds; providing the form of the bonds; and levying a tax in connection therewith.
 - c. * Initial resolution authorizing General Obligation Bonds in an amount not to exceed \$7,750,000: paying the costs of acquiring land and constructing and equipping a conference center including site preparation, design, capitalized interest and bond issuance costs.
 - d. * Resolution approving public depositories for the City of Brookfield.
 - e. * Resolution approving authorized broker/dealers for City of Brookfield investments.
 - f. * Resolution authorizing the submission of a Community Development Investment (CDI) grant to the Wisconsin Economic Development Corporation (WEDC) for the Brookfield Railroad Depot project.
5. Finance Committee only items
 - a. Proposed 2019 budget development calendar and meeting dates for review of 2019 executive budget.
6. Adjournment

Robert W. Scott
Director of Finance

Date/Time Notice Posted: 05/11/18 @ 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