



## 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, June 19, 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 July 17, 2018.
3. Minutes
  - a. June 5, 2018 regular Finance Committee meeting minutes.
4. Council Action Items (\* indicates consent agenda)
  - a. \* Vouchers exceeding \$50,000 requiring immediate action.
  - b. \* Resolution approving professional services agreement with Brookfield Convention and Visitors Bureau, Inc. (Visit Brookfield) for tourism promotion and hospitality services and collaboration in marketing the Brookfield Conference Center.
  - c. \* Resolution authorizing the issuance and awarding the sale of \$4,735,000\*\* Taxable General Obligation Conference Center Bonds, 2018A; providing the form of the bonds; and levying a tax in connection therewith (\*\*Preliminary, subject to change).
  - d. \* Resolution authorizing the issuance and awarding the sale of \$3,015,000\*\* Taxable Bond Anticipation Notes (\*\*Preliminary, subject to change).
  - e. \* Consider claim of Karen Hung, 2470 Buckingham Place, Brookfield, WI.
5. Finance Committee only items
  - a. City financial policy regarding investments.
6. Adjournment

Robert W. Scott  
Director of Finance

Date/Time Notice Posted: 06/15/18 @ 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*