



MINUTES OF A REGULAR SCHEDULED MEETING OF THE **FINANCE COMMITTEE** HELD ON **TUESDAY, JANUARY 16, 2018**, AT 7:15 P.M. IN THE NORTH CONFERENCE ROOM OF CITY HALL, 2000 NORTH CALHOUN ROAD, BROOKFIELD, WISCONSIN.

ALDERMAN SCOTT BERG PRESIDING

MEMBERS PRESENT: Alderman Scott Berg, Alderman Dan Sutton  
Alderman Bob Reddin, Alderman Ron Balzer, Alderman Mark  
Nelson, Alderman Jerry Mellone and Alderman Lisa Mellone.

MEMBERS EXCUSED / NOT PRESENT: None.

OTHERS PRESENT: Director of Finance Robert Scott, Director of  
Public Works Tom Grisa and Alderman Chris Blackburn.

1. Alderman Scott Berg noted a quorum was present and called the Finance Committee meeting to order at 7:17 p.m.
2. Announcements:
  - a. The next regularly scheduled Finance Committee meeting will be held February 6, 2018.
- 3a. Minutes of the December 19, 2017 Regular Finance Committee Meeting:

*Motion by Alderman Bob Reddin, seconded by Alderman Ron Balzer, to approve the minutes of the December 19, 2017 Regular Finance Committee meeting. Motion carried 7-0.*

**Council Action Items**

- 4a. Vouchers exceeding \$50,000 requiring immediate action.

*Motion by Alderman Bob Reddin, seconded by Alderman Mark Nelson, to approve vouchers exceeding \$50,000 requiring immediate action. Motion carried 7-0.*

- 4b. Action to deny subrogation claim of Liberty Mutual Insurance on behalf of its insured Eddie Heffron.

*Motion by Alderman Dan Sutton, seconded by Alderman Jerry Mellone, to deny subrogation claim of Liberty Mutual Insurance on behalf of its insured Eddie Heffron. Motion carried 7-0.*

- 4c. Ordinance repealing and recreating Chapter 15.04.780 of the Municipal Code, the schedule of permit fees for the Building Code.

*Motion by Alderman Bob Reddin, seconded by Alderman Dan Sutton, to approve ordinance repealing and recreating Chapter 15.04.780 of the Municipal Code, the schedule of permit fees for the Building Code. Motion carried 7-0.*

- 4d. Ordinance repealing and recreating Chapter 15.08.240 of the Municipal Code, the schedule of permit fees for the Electrical Code.

*Motion by Alderman Bob Reddin, seconded by Alderman Dan Sutton, to approve the ordinance repealing and recreating Chapter 15.08.240 of the Municipal Code, the schedule of permit fees for the Electrical Code. Motion carried 7-0.*

- 4e. Ordinance repealing and recreating Chapter 15.12.060 of the Municipal Code, the schedule of permit fees for the Plumbing Code.

*Motion by Alderman Bob Reddin, seconded by Alderman Dan Sutton, to approve ordinance repealing and recreating Chapter 15.12.060 of the Municipal Code, the schedule of permit fees for the Plumbing Code. Motion carried 7-0.*

- 4f. Ordinance repealing and recreating Chapter 8.08.190 of the Municipal Code, the schedule of permit fees relating to Fire Protection and Life Safety.

*Motion by Alderman Bob Reddin, seconded by Alderman Dan Sutton, to approve ordinance repealing and recreating Chapter 8.08.190 of the Municipal Code, the schedule of permit fees relating to Fire Protection and Life Safety. Motion carried 7-0.*

- 4g. Ordinance notifying the state of Wisconsin to distribute payments for state property tax credits directly to the City of Brookfield.

*Motion by Alderman Ron Balzer, seconded by Alderman Jerry Mellone, to approve ordinance notifying the state of Wisconsin to distribute payments for state property tax credits directly to the City of Brookfield. Motion carried 7-0.*

- 4h. Resolution approving contract for investment advisory services with BMO Global Asset Management (BMO Asset Management Corp.).

*Motion by Alderman Lisa Mellone, seconded by Alderman Ron Balzer, to approve resolution approving contract for investment advisory services with BMO Global Asset Management (BMO Asset Management Corp.). Motion carried 7-0.*

- 4i. Resolution approving contract for investment safekeeping and custody services with BMO Harris Bank N.A.

*Motion by Alderman Dan Sutton, seconded by Alderman Jerry Mellone, to approve resolution approving contract for investment safekeeping and custody services with BMO Harris Bank N.A. Motion carried 7-0.*

- 4j. Request of the Fleet Services Division to purchase replacement wide area mower for the Parks and Forestry Division from John Deere for \$65,905.16.

*Motion by Alderman Lisa Mellone, seconded by Alderman Bob Reddin, to approve request of the Fleet Services Division to purchase replacement wide area mower for the Parks and Forestry Division from John Deere for \$65,905.16. Motion carried 7-0.*

- 4k. Request of the Fleet Services Division to purchase mini-excavator (replacement for existing backhoe) for the Highway Division from JCB of Milwaukee for \$78,838.77.

*Motion by Alderman Bob Reddin, seconded by Alderman Dan Sutton, to approve request of the Fleet Services Division to purchase mini-excavator (replacement for existing backhoe) for the Highway Division from JCB of Milwaukee for \$78,838.77. Motion carried 7-0.*

- 4l. Request of the Fleet Services Division to purchase replacement portable pump for the Wastewater Utility from Lincoln Contractors Supply for \$54,903.50.

*Motion by Alderman Mark Nelson, seconded by Alderman Lisa Mellone, to approve request of the Fleet Services Division to purchase replacement portable pump for the Wastewater Utility from Lincoln Contractors Supply for \$54,903.50. Motion carried 7-0.*

### **Finance Committee Only Items**

5b. None.

6. Adjournment.

*Motion by Alderman Bob Reddin, seconded by Alderman Mark Nelson, to adjourn the Finance Committee meeting. Motion carried 7-0. Meeting adjourned at 7:28 p.m.*

Minutes respectfully submitted by Robert Scott, Director of Finance.