



MINUTES OF A REGULARLY SCHEDULED MEETING OF THE **FINANCE COMMITTEE** HELD ON **TUESDAY, FEBRUARY 5, 2019**, AT 7:30 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 Renee Lowerr.

MEMBERS EXCUSED / NOT PRESENT: None.

OTHERS PRESENT: Director of Finance Robert Scott, Fire Chief Charlie Myers, Alderman Chris Blackburn.

1. Alderman Scott Berg noted a quorum was present and called the Finance Committee meeting to order at 7:30 p.m.
2. Announcements:
 - a. The next regularly scheduled Finance Committee meeting will be held February 19, 2019.
- 3a. Minutes of the January 15, 2019 Regular Finance Committee meeting.

Motion by Alderman Bob Reddin, seconded by Alderman Dan Sutton, to approve the minutes of the January 15, 2019 Regular Finance Committee meeting. Motion carried 7-0.

Council Action Items

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

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

- 4b. Resolution approving 2019 Wastewater Utility (Public Works Inspection/Survey division) budget amendment requested by the City Engineer: appropriate \$14,625 to account 40186009-601000-WW196, for purposes of funding purchase of replacement GPS survey instrument.

Motion by Alderman Bob Reddin, seconded by Alderman Jerry Mellone, to approve the resolution approving 2019 Wastewater Utility (Public Works Inspection/Survey division) budget amendment requested by the City Engineer: appropriate \$14,625 to account 40186009-601000-WW196, for purposes of funding purchase of replacement GPS survey instrument. Motion carried 7-0.

- 4c. Resolution approving 2018 General fund budget amendment requested by the Director of Finance and Administration: correct balance in the contingency appropriation to allow for interfund transfer approved at January 15, 2019 meeting.

Motion by Alderman Mark Nelson, seconded by Alderman Jerry Mellone, to approve the resolution approving 2018 General fund budget amendment requested by the Director of Finance and Administration: correct balance in the contingency appropriation to allow for interfund transfer approved at January 15, 2019 meeting. Motion carried 7-0.

- 4d. Request of the Fleet Services division for approval of purchase of replacement pickup trucks for Parks, Recreation and Forestry and the Wastewater Utility from Badger Ford (state bid) for a total of \$73,052.

Motion by Alderman Ron Balzer, seconded by Alderman Dan Sutton, to approve the request of the Fleet Services division for approval of purchase of replacement pickup trucks for Parks, Recreation and Forestry and the Wastewater Utility from Badger Ford (state bid) for a total of \$73,052. Motion carried 7-0.

- 4e. Consideration of claim of James Grafwallner, 780 Georges Ave, Brookfield, WI.

Motion by Alderman Dan Sutton, seconded by Alderman Ron Balzer, to deny the claim of James Grafwallner, 780 Georges Ave, Brookfield, WI. Motion carried 7-0.

Finance Committee Only Items

- 5a. Request of the Fire Department to submit application for Assistance to Firefighters grant to the United States Fire Administration.

Motion by Alderman Jerry Mellone, seconded by Alderman Mark Nelson, to approve the request of the request of the Fire Department to submit application for Assistance to Firefighters grant to the United States Fire Administration. Motion carried 7-0.

6. Adjournment.

Motion by Alderman Dan Sutton, seconded by Alderman Bob Reddin, to adjourn the Finance Committee meeting. Motion carried 7-0. Meeting adjourned at 7:35 p.m.

Minutes respectfully submitted by Robert Scott, Director of Finance.