



MINUTES OF A REGULARLY SCHEDULED MEETING OF THE FINANCE COMMITTEE HELD ON TUESDAY, MARCH 5, 2019, AT 7:35 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 Bob Reddin, Alderman Ron Balzer, Alderman Mark Nelson, Alderman Jerry Mellone and Alderman Renee Lowerr.

MEMBERS EXCUSED / NOT PRESENT: Alderman Dan Sutton.

OTHERS PRESENT: Director of Finance Robert Scott.

1. Alderman Scott Berg noted a quorum was present and called the Finance Committee meeting to order at 7:35 p.m.
2. Announcements:
 - a. The next regularly scheduled Finance Committee meeting will be held March 19, 2019.
- 3a. Minutes of the February 19, 2019 Regular Finance Committee meeting.

Motion by Alderman Bob Reddin, seconded by Alderman Jerry Mellone, to approve the minutes of the February 19, 2019 regular Finance Committee meeting. Motion carried 6-0.

Council Action Items

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

Motion by Alderman Mark Nelson, seconded by Alderman Bob Reddin, to approve vouchers exceeding \$50,000 requiring immediate action. Motion carried 6-0.

- 4b. Resolution rescinding 2018/19 property taxes on personal property tax account numbers 4246 and 11187.

Motion by Alderman Mark Nelson, seconded by Alderman Ron Balzer, to approve the resolution rescinding 2018/19 property taxes on personal property tax account numbers 4246 and 11187. Motion carried 6-0.

- 4c. Request of the Fleet Services Division to purchase replacement Highway patrol truck chassis upfit from Wausau Equipment for \$103,728.

Motion by Alderman Bob Reddin, seconded by Alderman Jerry Mellone, to approve the request of the Fleet Services Division to purchase replacement Highway patrol truck chassis upfit from Wausau Equipment for \$103,728. Motion carried 6-0.

Finance Committee Only Items

- 5a. Consideration of write off of delinquent personal property tax account balances as per related City financial policy.

Motion by Alderman Mark Nelson, seconded by Alderman Bob Reddin, to approve the write off of delinquent personal property tax account balances as per related City financial policy. Motion carried 6-0.

6. Adjournment.

Motion by Alderman Bob Reddin, seconded by Alderman Jerry Mellone, to adjourn the Finance Committee meeting. Motion carried 6-0. Meeting adjourned at 7:43 p.m.

Minutes respectfully submitted by Robert Scott, Director of Finance.