



MINUTES OF A REGULAR SCHEDULED MEETING OF THE **FINANCE COMMITTEE** HELD ON **TUESDAY, APRIL 3, 2018**, AT 6:45 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 Lisa Mellone.

MEMBERS EXCUSED / NOT PRESENT: Alderman Dan Sutton.

OTHERS PRESENT: Director of Finance Robert Scott, Police Chief Dan Tushaus, Fire Chief Charlie Myers, Director of Community Development, Alderman Chris Blackburn and Nancy Justman – Visit Brookfield.

1. Alderman Scott Berg noted a quorum was present and called the Finance Committee meeting to order at 6:48 p.m.
2. Announcements:
 - a. The next regularly scheduled Finance Committee meeting will be held May 15, 2018.
- 3a. Minutes of the March 20, 2018 Regular Finance Committee Meeting:

Motion by Alderman Lisa Mellone, seconded by Alderman Ron Balzer, to approve the minutes of the March 20, 2018 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 terminating City of Brookfield tax incremental financing district no. 3.

Motion by Alderman Mark Nelson, seconded by Alderman Jerry Mellone, to approve the resolution terminating City of Brookfield tax incremental financing district no. 3. Motion carried 6-0.

- 4c. Ordinance amending sections 3.16.010 (A) and (L) of the Municipal Code relating to transient occupancy tax (hotel room taxes).

Motion by Alderman Mark Nelson, seconded by Alderman Ron Balzer, to approve the ordinance amending sections 3.16.010 (A) and (L) of the Municipal Code relating to transient occupancy tax (hotel room taxes). Motion carried 6-0.

- 4d. Resolution approving contract with Kahler Slater for architectural and engineering services relative to construction of the Brookfield Conference Center.

Motion by Alderman Bob Reddin, seconded by Alderman Mark Nelson, to approve the resolution approving contract with Kahler Slater for architectural and engineering services relative to construction of the Brookfield Conference Center. Motion carried 5-1 Alderman Jerry Mellone dissenting.

- 4e. Request of the Police department to purchase six replacement vehicles from Ewald Automotive Group for a total of \$224,530.49.

Motion by Alderman Bob Reddin, seconded by Alderman Jerry Mellone, to approve the request of the Police department to purchase six replacement vehicles from Ewald Automotive Group for a total of \$224,530.49. Motion carried 6-0.

- 4f. Request of the Fire department to purchase replacement ambulance from Foster Coach Sales for \$288,341.

Motion by Alderman Jerry Mellone, seconded by Alderman Lisa Mellone, to approve the request of the Fire department to purchase replacement ambulance from Foster Coach Sales for \$288,341. Motion carried 6-0.

Finance Committee Only Items

- 5a. None.

6. Adjournment.

Motion by Alderman Lisa Mellone, seconded by Alderman Scott Berg, to adjourn the Finance Committee meeting. Motion carried 6-0. Meeting adjourned at 6:55 p.m.

Minutes respectfully submitted by Robert Scott, Director of Finance.