



MINUTES OF A REGULARLY SCHEDULED MEETING OF THE **FINANCE COMMITTEE** HELD ON **TUESDAY, AUGUST 20, 2019**, AT 7:30 P.M. IN THE SOUTH 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 (arrived at 7:44 p.m.).

MEMBERS EXCUSED / NOT PRESENT: None.

OTHERS PRESENT: Finance Manager Mary Reeves, Director of Information Technology Kevin Beck, Director of Community Development Dan Ertl, Alderman Chris Blackburn and Kahler Slater Representative Peter Ogden.

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 is September 3, 2019.
- 3a. Minutes of the July 16, 2019 Regular Finance Committee meeting.

Motion by Alderman Ron Balzer, seconded by Alderman Dan Sutton, to approve the minutes of the July 16, 2019 regular Finance Committee meeting. Motion carried 6-0.

Council Action Items

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

Motion by Alderman Dan Sutton, seconded by Alderman Ron Balzer, to approve vouchers exceeding \$50,000 requiring immediate action. Motion carried 6-0.

- 4b. Resolution approving license agreement with GTP Towers VII, LLC for wireless communications facilities located at the Brookfield Square well site.

Motion by Alderman Dan Sutton, seconded by Alderman Jerry Mellone, to approve the resolution approving license agreement with GTP Towers VII, LLC for wireless communications facilities located at the Brookfield Square well site. Motion carried 6-0.

(Item 4d taken out of order and put before 4c)

- 4d. Resolution approving annual support agreement and license agreement for MUNIS software with Tyler Technologies, Inc.

Motion by Alderman Mark Nelson, seconded by Alderman Ron Balzer, to approve the resolution approving annual support agreement and license agreement for MUNIS software with Tyler Technologies, Inc. Motion carried 6-0.

- 4c. Resolution approving professional services agreement with Xibitz, Inc. for the Brookfield Conference Center entry sculpture.

Motion by Alderman Bob Reddin, seconded by Alderman Scott Berg, to approve the resolution approving professional services agreement with Xibitz, Inc. for the Brookfield Conference Center entry sculpture. Motion carried 6-1 with Alderman Jerry Mellone dissenting.

Finance Committee Only Items

- 5a. None.

6. Adjournment.

Motion by Alderman Dan Sutton, seconded by Alderman Ron Balzer, to adjourn the Finance Committee meeting. Motion carried 7-0. Meeting adjourned at 7:45 p.m.

Minutes respectfully submitted by Mary Reeves, Finance Manager.