



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, only items listed on the agenda shown below will be considered.

4 Members physically present to meet Quorum Requirements

Regular / Special Meeting: Finance Committee
Date & Time: Tuesday, January 21, 2020 @ 7:15 pm
Location: City Hall, Conference Room North, 2000 N Calhoun Rd
Members (7): Aldermen: *Scott Berg, Ron Balzer, Renee Lowerr, Jerry Mellone, Mark Nelson, Bob Reddin, Dan Sutton (*designates Chair)

1. Roll Call
2. Announcements
 - a. The next regularly scheduled Finance Committee meeting is February 4, 2020.
3. Minutes
 - a. December 17, 2019 regular Finance Committee meeting minutes.
4. Council Action Items (* indicates consent agenda)
 - a. * Vouchers exceeding \$50,000 requiring immediate action.
 - b. * Ordinance repealing and recreating Chapter 15.04.780 of the Municipal Code, the schedule of permit fees for the Building Code.
 - c. * Ordinance repealing and recreating Chapter 15.08.240 of the Municipal Code, the schedule of permit fees for the Electrical Code.
 - d. * Ordinance repealing and recreating Chapter 15.12.060 of the Municipal Code, the schedule of permit fees for the Plumbing Code.
 - e. * Ordinance repealing and recreating Chapter 8.08.190 of the Municipal Code, the schedule of permit fees relating to Fire Protection and Life Safety.
 - f. * Resolution authorizing the continued participation in the Cities and Villages Mutual Insurance Company for 2021-22.
 - g. * Resolution approving contract with North Central Group for Brookfield Conference Center FF&E receiving services.
 - h. * Resolution approving change order no. 8 to Brookfield Conference Center bid package 2 contract with JP Cullen.
 - i. * Consider claim of excessive assessment pursuant to Wisconsin statutes 74.37 and claim for recovery of unlawful taxes pursuant to Wisconsin statutes 74.35 of Sunset Investment Co. Limited Partnership, tax key number BRC 1035-012.
5. Finance Committee only items
 - a. None.
6. Adjournment.

Robert W. Scott
Director of Finance and Administration

Date/Time Notice Posted: 1/17/20 @ 4:00 pm

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meetings or materials be in an accessible location or format, contact the City Clerk at (262) 782-9650 or 2000 North Calhoun Road, for accommodations. Requests for accommodations for meetings should be made at least 3 business days in advance of the meeting. Every effort will be made to arrange accommodations for all meetings.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice