



OFFICIAL NOTICE AND AGENDA OF A FINANCE COMMITTEE MEETING

Notice is hereby given that a regularly scheduled public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, all items listed on the agenda shown below may be considered (discussed and/or acted upon).

Date and Time: Tuesday, August 15, 2023, at 6:45 pm

Location: North Conference Room, 2000 North Calhoun Road, Brookfield WI

Members: Alderman Dave Christianson (Chair), Alderman Bob Reddin, Alderman Jason Anderson, Alderman Mike Hallquist, Alderman Scott Berg, Alderman Jerry Mellone, Alderman Kathryn Wilson

(Number of Members needed to meet quorum requirements: 4)

1. Roll Call
2. Announcements
 - a. The next regularly scheduled Finance Committee meeting is Tuesday, September 5, 2023.
3. Approval of Minutes
 - a. Minutes of the July 18, 2023, regular Finance Committee meeting

Documents:

[Finance Committee Minutes-071823.pdf](#)

4. Unfinished Business
 - a. Finance Committee only item - review of City financial policies regarding budget development and risk management.

Documents:

[Finance Committee Agenda Item 4a.pdf](#)

- b. Finance Committee only item – potential uses for balance of American Rescue Plan Act funds allocated to the City of Brookfield.

Documents:

[Finance Committee Agenda Item 4b.pdf](#)

5. New Business

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

Documents:

[Finance Committee Agenda Item 5a.pdf](#)

- b. Resolution authorizing the continued participation in the Cities and Villages Mutual Insurance Company for 2025-26.

Documents:

[Finance Committee Agenda Item 5b.pdf](#)

- c. Resolution allocating proceeds of sale of property at 3380 N. Calhoun Road to the Community Development Authority fund.

Documents:

[Finance Committee Agenda Item 5c.pdf](#)

- d. Resolution approving annual support agreement and license agreement for Enterprise ERP (MUNIS) software with Tyler Technologies, Inc.

Documents:

[Finance Committee Agenda Item 5d.pdf](#)

- e. Resolution approving request of the Fire department to purchase replacement fire pumper truck from Fire Service, Inc. for \$1,030,158 (funding to be included in the 2025 budget).

Documents:

[Finance Committee Agenda Item 5e.pdf](#)

6. Adjournment

Robert W. Scott - Finance Department - Director of Finance and Administration

Under the Americans with Disabilities Act, the City of Brookfield will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City of Brookfield's programs, services, and activities, including qualified sign language interpreters, documents in Braille, and other ways of making information and communications accessible to people who have speech, hearing, or vision impairments. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the City of Brookfield, should contact the office of the City Clerk at 262-782-9650 or at 2000 North Calhoun Road as soon as possible but no later than 48 hours before the scheduled event.

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.