



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, September 5, 2023, at 7:15 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 19, 2023.
3. Approval of Minutes
 - a. Minutes of the August 15, 2023, regular Finance Committee meeting.

Documents:

[Finance Committee Minutes-081523.pdf](#)

4. Unfinished Business
5. New Business
 - a. Vouchers exceeding \$50,000 requiring immediate action.

Documents:

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

- b. Resolution approving City financial policies regarding budget development and risk management.

Documents:

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

- c. Resolution certifying proposed 2024 library funding for purposes of exemption from Waukesha County library tax levy.

Documents:

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

- d. Resolution approving 2023 General Fund budget amendment requested by the Director of Finance and Administration: transfer \$16,000 from contingency appropriation account 07001700-590000 to Mosquito/Deer Control account 03700006-560000, for purposes of funding additional mosquito treatment costs.

Documents:

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

- e. Resolution regarding claims of Brookfield Junction, LLC, Willow Brook Greens, LLC, and Willow Brook Court, LLC.

Documents:

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

- f. Finance Committee only item – review recommendation regarding proposals for auditing services for fiscal years 2023-27.

Documents:

[Finance Committee Agenda Item 5f.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.