



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, October 3, 2023, at 7:30 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. A special Finance Committee meeting to review the proposed 2024 budget is scheduled for 6:30 pm on Thursday, October 12, 2023.
 - b. The next regularly scheduled Finance Committee meeting is Tuesday, October 17, 2023.

3. Approval of Minutes

- a. Minutes of the September 19, 2023, regular Finance Committee meeting.

Documents:

[Finance Committee Minutes-091923.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 2023 Computer Replacement Fund budget amendment requested by the Director of Finance and Administration: appropriate \$145,981 to account 25121264-601000 for purposes of funding technology purchases originally included in the 2022 budget but not completed until 2023.

Documents:

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

- c. Resolution approving 2023 Vehicle/Equipment Replacement Fund budget amendment requested by the Police Chief and Director of Finance and Administration: appropriate \$94,000 to account 25011562-611000 for purposes of acquiring and equipping prisoner transport van initially included in the 2022 budget.

Documents:

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

- d. Resolution approving request of the Police department to purchase replacement squad vehicle from Ewald Automotive Group (2024 budget item).

Documents:

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

- e. Finance Committee only item – 2024 budget review meeting format.

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.