



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, November 21, 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, December 5, 2023.
3. Approval of Minutes
 - a. Minutes of the November 7, 2023, regular Finance Committee meeting.

Documents:

[Finance Committee Minutes-110723.pdf](#)

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

Documents:

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

- b. * Ordinance appropriating the necessary funds and adopting the budgets for the operation of the government and administration of the City of Brookfield for the year 2024.

(* Indicates Council Non-Consent Agenda Item.)

Documents:

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

- c. * Ordinance levying property taxes for the General, Non-Major Special Revenue/Capital Projects and Debt Service Funds of the City of Brookfield for the year 2023 (2024 budgets).
(* Indicates Council Non-Consent Agenda Item.)
- d. * Ordinance approving the authorized positions for departments of the City of Brookfield for the year 2024.
(* Indicates Council Non-Consent Agenda Item.)
- e. Resolution approving 2023 budget amendment requested by the Director of Public Works: appropriate \$115,000 to Wastewater Utility biosolids hauling account 40183032-822007, for purposes of funding higher than anticipated biosolids hauling and application costs.

Documents:

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

- f. Resolution awarding the contract for the demolition of the structure located at 1485 N. Brookfield Road to Blaze Landscape Contracting, Inc. for a cost not to exceed \$81,375.

Documents:

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

- g. Resolution regarding claim of James Forester, 1405 Capitol Drive, Pewaukee, WI.

Documents:

[Finance Committee Agenda Item 5g.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.