



## 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, December 5, 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. The next regularly scheduled Finance Committee meeting is Tuesday, December 19, 2023.
3. Approval of Minutes
  - a. Minutes of the November 21, 2023, regular Finance Committee meeting.

Documents:

[Finance Committee Minutes-112123.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 Parks Development fund and American Rescue Plan Act (ARPA) fund budget amendments requested by the Director of Finance and Administration: appropriate \$38,200 to Parks Development expenditure account

23350363-579600 for purposes of funding Dousman Stagecoach Inn sewer and roof repairs and Hidden Lake Park trail restoration, and to recognize \$25,000 transfer from the ARPA fund for the Dousman sewer repair.

Documents:

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

- c. Resolution approving request of the Director of Finance and Administration for approval of 2024 fuel purchases from E.H. Wolf and Sons, Inc.

Documents:

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

- d. Resolution approving request of the Fleet Services Division to purchase replacement vehicles and equipment for City Hall – Inspection Services division, Highway division, Parks, Recreation and Forestry department, and Water Utility (2024 budget).

Documents:

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

- e. Resolution approving request of the Library to purchase materials from Baker & Taylor for up to a total of \$180,000 (2024 budget item).

Documents:

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

- f. Finance Committee only item – proposals from Crown Castle for extension of wireless tower license agreements at Brookfield Square and Mound Zion Park.

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.