



MINUTES OF A REGULARLY SCHEDULED MEETING OF THE **FINANCE COMMITTEE** HELD ON **TUESDAY, JANUARY 21, 2020**, AT 7:15 P.M. IN THE NORTH CONFERENCE ROOM OF CITY HALL, 2000 NORTH CALHOUN ROAD, BROOKFIELD, WISCONSIN.

ALDERMAN SCOTT BERG PRESIDING

MEMBERS PRESENT: Alderman Scott Berg, Alderman Dan Sutton, Alderman Bob Reddin, Alderman Ron Balzer, Alderman Mark Nelson, Alderman Jerry Mellone and Alderman Renee Lowerr.

MEMBERS EXCUSED / NOT PRESENT: None.

OTHERS PRESENT: Director of Finance and Administration Robert Scott, Director of Community Development Dan Ertl and Alderman Chris Blackburn.

1. Alderman Scott Berg noted a quorum was present and called the Finance Committee meeting to order at 7:15 p.m.
2. Announcements:
 - a. The next regularly scheduled Finance Committee meeting is February 4, 2020.
- 3a. Minutes of the December 17, 2019 Regular Finance Committee meeting.

Motion by Alderman Mark Nelson, seconded by Alderman Bob Reddin, to approve the minutes of the December 17, 2019 regular Finance Committee meeting. Motion carried 7-0.

Council Action Items

- 4a. Vouchers exceeding \$50,000 requiring immediate action.

Motion by Alderman Bob Reddin, seconded by Alderman Ron Balzer, to approve vouchers exceeding \$50,000 requiring immediate action. Motion carried 7-0.

- 4b. Ordinance repealing and recreating Chapter 15.04.780 of the Municipal Code, the schedule of permit fees for the Building Code.

Motion by Alderman Jerry Mellone, seconded by Alderman Bob Reddin, to approve the ordinance repealing and recreating Chapter 15.04.780 of the Municipal Code, the schedule of permit fees for the Building Code. Motion carried 7-0.

- 4c. Ordinance repealing and recreating Chapter 15.08.240 of the Municipal Code, the schedule of permit fees for the Electrical Code.

Motion by Alderman Bob Reddin, seconded by Alderman Ron Balzer, to approve the ordinance repealing and recreating Chapter 15.08.240 of the Municipal Code, the schedule of permit fees for the Electrical Code. Motion carried 7-0.

- 4d. Ordinance repealing and recreating Chapter 15.12.060 of the Municipal Code, the schedule of permit fees for the Plumbing Code.

Motion by Alderman Bob Reddin, seconded by Alderman Ron Balzer, to approve the ordinance repealing and recreating Chapter 15.12.060 of the Municipal Code, the schedule of permit fees for the Plumbing Code. Motion carried 7-0.

- 4e. Ordinance repealing and recreating Chapter 8.08.190 of the Municipal Code, the schedule of permit fees relating to Fire Protection and Life Safety.

Motion by Alderman Bob Reddin, seconded by Alderman Ron Balzer, to approve the ordinance repealing and recreating Chapter 8.08.190 of the Municipal Code, the schedule of permit fees relating to Fire Protection and Life Safety. Motion carried 7-0.

- 4f. Resolution authorizing the continued participation in the Cities and Villages Mutual Insurance Company for 2021-22.

Motion by Alderman Dan Sutton, seconded by Alderman Mark Nelson, to approve the resolution authorizing the continued participation in the Cities and Villages Mutual Insurance Company for 2021-22. Motion carried 7-0.

- 4g. Resolution approving contract with North Central Group for Brookfield Conference Center FF&E receiving services.

Motion by Alderman Mark Nelson, seconded by Alderman Bob Reddin, to approve the resolution approving contract with North Central Group for Brookfield Conference Center FF&E receiving services. Motion carried 7-0.

- 4h. Resolution approving change order no. 8 to Brookfield Conference Center bid package 2 contract with JP Cullen.

Motion by Alderman Mark Nelson, seconded by Alderman Dan Sutton, to approve the resolution approving change order no. 8 to Brookfield Conference Center bid package 2 contract with JP Cullen. Motion carried 7-0.

- 4i. Consider claim of excessive assessment pursuant to Wisconsin statutes 74.37 and claim for recovery of unlawful taxes pursuant to Wisconsin statutes 74.35 of Sunset Investment Co. Limited Partnership, tax key number BRC 1035-012.

Motion by Alderman Dan Sutton, seconded by Alderman Ron Balzer, to deny the request to consider claim of excessive assessment pursuant to Wisconsin statutes 74.37 and claim for

recovery of unlawful taxes pursuant to Wisconsin statutes 74.35 of Sunset Investment Co. Limited Partnership, tax key number BRC 1035-012. Motion carried 7-0.

Finance Committee Only Items

5a. None.

6. Adjournment.

Motion by Alderman Mark Nelson, seconded by Alderman Bob Reddin, to adjourn the Finance Committee meeting. Motion carried 7-0. Meeting adjourned at 7:35 p.m.

Minutes respectfully submitted by Robert Scott, Director of Finance and Administration.