



MINUTES OF AN OFFICIAL MEETING:

Regular / Special Meeting: Finance Committee

Date and Time: Tuesday, September 7, 2021 at 7:30 pm

Location: City Hall, 2000 N Calhoun Rd, North Conference Room

Members Present: Alderman Scott Berg, Alderman Mike Hallquist, Alderman Mike Jurken, Alderman Jerry Mellone, Alderman Bob Reddin, Alderman Dave Christianson and Alderman Kathryn Wilson

Members Excused: None

Others Present: Director of Finance and Administration Robert Scott

1. Roll Call

Alderman Scott Berg noted a quorum was present and called the Finance Committee meeting to order at 7:30 pm.

2. Announcements

The next regularly scheduled meeting will be held on Tuesday, September 21, 2021.

3. Minutes of the August 17, 2021 regular Finance Committee meeting.

Motion by Alderman Jerry Mellone, second by Alderman Bob Reddin to approve the minutes of the August 17, 2021 regular Finance Committee meeting. Motion carried 7-0.

4. Unfinished Business

a) None.

5. New Business

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

None.

b) Resolution certifying proposed 2022 library funding for purposes of exemption from Waukesha County library tax levy.

Motion by Alderman Bob Reddin, second by Alderman Mike Hallquist to approve the resolution approving certifying proposed 2022 library funding for purposes of exemption from Waukesha County library tax levy. Motion carried 7-0.

c) Resolution approving extension of service agreement with Elmbrook Humane Society, Inc. for animal control and shelter and humane officer services for the calendar year 2022.

Motion by Alderman Jerry Mellone, second by Alderman Mike Jurken to approve the resolution approving extension of service agreement with Elmbrook Humane Society, Inc. for animal control and shelter and humane officer services for the calendar year 2022. Motion carried 7-0.

d) Claim of Katie Foat, 3054 N 74th St, Milwaukee, Wisconsin.

Motion by Alderman Mike Halquist, second by Alderman Dave Christianson to deny the claim of Katie Foat, 3054 N 74th St, Milwaukee, Wisconsin. Motion carried 7-0.

e) Finance Committee only item – review of City financial policies regarding budget transfers and revenues.

Motion by Alderman Mike Hallquist, second by Alderman Dave Christianson to approve the City financial policies regarding budget transfers and revenues. Motion carried 7-0.

f) Adjournment

Motion by Alderman Bob Reddin, second by Alderman Mike Jurken to adjourn the meeting at 7:42 pm. Motion carried 7-0.

Respectfully Submitted:

Robert Scott

Director of Finance and Administration