



MINUTES OF AN OFFICIAL MEETING

Regular Meeting of: Finance Committee

Date and Time: Tuesday, September 19, 2023, at 7:30 pm

Location: North Conference Room, 2000 North Calhoun Road, Brookfield WI

Members Present: Alderman Dave Christianson (Chair), Alderman Bob Reddin, Alderman Jason Anderson, Alderman Mike Hallquist, Alderman Scott Berg, Alderman Jerry Mellone, Alderman Kathryn Wilson

Others Present: Director of Finance and Administration Robert Scott, Police Chief Jim Adlam and Alderman Chris Blackburn

Members Absent/Excused:

9/19/2023 - Minutes

1. Roll Call

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

2. Announcements

- a. The next regularly scheduled Finance Committee meeting is Tuesday, October 3, 2023.

3. Approval of Minutes

- a. Minutes of the September 5, 2023, regular Finance Committee meeting.

Motion by Alderman Bob Reddin, second by Alderman Jason Anderson to approve the minutes of the September 5, 2023, regular Finance Committee meeting. Motion carried 7-0.

4. Unfinished Business

5. New Business

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

Motion by Alderman Mike Hallquist, second by Alderman Jerry Mellone to approve vouchers exceeding \$50,000 requiring immediate action. Motion carried 7-0.

- b. Resolution awarding the contract for auditing services for the City's 2023-27 financial statements to Baker Tilly US, LLP.

Motion by Alderman Bob Reddin, second by Alderman Kathryn Wilson to approve the resolution awarding the contract for auditing services for the City's 2023-27 financial

statements to Baker Tilly US, LLP. Motion carried 7-0.

- c. Resolution approving Police Taser purchase agreement with Axon Enterprise, Inc.

Motion by Alderman Jerry Mellone, second by Alderman Jason Anderson to approve the resolution approving Police Taser purchase agreement with Axon Enterprise, Inc. Motion carried 7-0.

- d. Resolution regarding claim of AT&T regarding incident at 13400 Bishops Lane.

Motion by Aldermen Kathryn Wilson, second by Alderman Mike Hallquist, to approve the resolution denying claim of AT&T regarding incident at 13400 Bishops Lane. Motion carried 7-0.

- 6. Adjournment

Motion by Alderman Bob Reddin, second by Alderman Jason Anderson to adjourn the meeting at 7:43 pm. Motion carried 7-0.

Respectfully submitted: Robert W. Scott - Finance Department - Director of Finance and Administration