



MINUTES OF AN OFFICIAL MEETING:

Regular / Special Meeting: Finance Committee

Date and Time: Tuesday, October 6, 2020 at 7:30 pm

Location: City Hall, 2000 N Calhoun Rd, Parks and Recreation Activity Room

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

Members Excused: None

Others Present: Director of Finance and Administration Robert Scott and Director of Community Development Dan Ertl

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, October 20, 2020.

Special Finance Committee meetings to review the proposed 2021 budget are scheduled for October 19 and October 27, 2020 at 6:30 pm, in the Library Community Room.

3. Minutes of the September 15, 2020 regular Finance Committee meeting.

Motion by Alderman Mike Hallquist, second by Alderman Kathryn Wilson to approve the minutes of the September 15, 2020 regular Finance Committee meeting. Motion carried 6-0.

4. Unfinished Business

a) None.

5. New Business

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

Motion by Alderman Bob Reddin, second by Alderman Mike Hallquist to approve vouchers exceeding \$50,000 requiring immediate action. Motion carried 6-0.

b) Consider claim of J.H. Findorff and Son, Inc.

Motion by Alderman Bob Reddin, second by Alderman Jerry Mellone to deny the claim of J.H. Findorff and Son, Inc. Motion carried 6-0.

- c) Resolution approving agreement with the Wisconsin Department of Revenue for debt collection services relative to municipal court fines and forfeitures.

Motion by Alderman Mike Jurken, second by Alderman Jerry Mellone to approve the resolution approving agreement with the Wisconsin Department of Revenue for debt collection services relative to municipal court fines and forfeitures. Motion carried 6-0.

- d) Resolution approving amendment to professional services agreement with Brookfield Convention and Visitors Bureau, Inc. (Visit Brookfield) for tourism and hospitality promotion services.

Motion by Alderman Bob Reddin, second by Alderman Mike Hallquist to approve the resolution approving amendment to professional services agreement with Brookfield Convention and Visitors Bureau, Inc. (Visit Brookfield) for tourism and hospitality promotion services. Motion carried 6-0.

- e) Resolution approving a window repair and replacement agreement between the City of Brookfield and the Elmbrook Historical Society.

Motion by Alderman Jerry Mellone, second by Alderman Mike Jurken to approve the resolution approving a window repair and replacement agreement between the City of Brookfield and the Elmbrook Historical Society. Motion carried 6-0.

6. Adjournment

Motion by Alderman Mike Hallquist, second by Alderman Mike Jurken to adjourn the meeting at 7:45 pm. Motion carried 6-0.

Respectfully Submitted:

Robert Scott

Director of Finance and Administration