



MINUTES OF AN OFFICIAL MEETING

Regular Meeting of: Finance Committee

Date and Time: Tuesday, October 17, 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

Members Absent/Excused:

10/17/2023 - 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, November 7, 2023.

3. Approval of Minutes

- a. Minutes of the October 3, 2023, regular Finance Committee meeting.

Motion by Alderman Jerry Mellone, second by Alderman Mike Hallquist to approve the minutes of the October 3, 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 Bob Reddin, second by Alderman Jason Anderson to approve vouchers exceeding \$50,000 requiring immediate action. Motion carried 7-0.

- b. Resolution approving extension of service agreement with Elmbrook Humane Society, Inc. for animal control and shelter and humane officer services for the calendar year 2024.

Motion by Alderman Mike Hallquist, second by Alderman Jerry Mellone 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 2024. Motion

carried 7-0.

- c. Resolution regarding claim of Mike and Julie Albrecht, 14460 Woodridge Circle, Brookfield, WI.

Motion by Alderman Bob Reddin, second by Alderman Kathryn Wilson to approve the resolution denying claim of Mike and Julie Albrecht, 14460 Woodridge Circle, Brookfield, WI. Motion carried 7-0.

- d. Resolution regarding claim of Dana Folger, 4730 N. 90th Street, Milwaukee, WI.

Motion by Aldermen Kathryn Wilson, second by Alderman Jason Anderson, to approve the claim of Dana Folger, 4730 N. 90th Street, Milwaukee, WI. Motion carried 6-1 with Alderman Dave Christianson dissenting.

- 6. Adjournment

Motion by Alderman Scott Berg, second by Alderman Jason Anderson to adjourn the meeting at 7:40 pm. Motion carried 7-0.

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