

# MINUTES OF AN OFFICIAL MEETING

**Regular Meeting of:** Finance Committee

**Date and Time:** Tuesday, November 7, 2023, at 7:30 pm

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

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

**Others Present:** Director of Finance and Administration Robert Scott, Alderman Chris Blackburn

**Members Absent/Excused:** Alderman Dave Christianson

11/7/2023 - Minutes

1. Roll Call

Alderman Bob Reddin 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 21, 2023.

3. Approval of Minutes

- a. Minutes of the October 17, 2023, regular Finance Committee meeting.

**Motion by Alderman Kathryn Wilson, second by Alderman Jerry Mellone to approve the minutes of the October 17, 2023, regular Finance Committee meeting. Motion carried 6-0.**

- b. Minutes of the October 12, 2023, special Finance Committee meeting.

**Motion by Alderman Kathryn Wilson, second by Alderman Jerry Mellone to approve the minutes of the October 12, 2023, special Finance Committee meeting. Motion carried 6-0.**

4. Unfinished Business

5. New Business

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

**Motion by Alderman Mike Hallquist, second by Alderman Jason Anderson to approve vouchers**

**exceeding \$50,000 requiring immediate action. Motion carried 6-0.**

- b. Resolution approving adjustment to state property tax levy limit for 2024 budget.

**Motion by Alderman Kathryn Wilson, second by Alderman Jason Anderson to approve the resolution approving adjustment to state property tax levy limit for 2024 budget. Motion carried 6-0.**

- c. Resolution approving commitments and assignments of general, special revenue, and capital projects fund balances in accordance with governmental accounting standards.

**Motion by Alderman Jason Anderson, second by Alderman Mike Hallquist to approve the resolution approving commitments and assignments of general, special revenue, and capital projects fund balances in accordance with governmental accounting standards. Motion carried 6-0.**

- 6. Adjournment

**Motion by Alderman Kathryn Wilson, second by Alderman Jerry Mellone to adjourn the meeting at 7:34 pm. Motion carried 6-0.**

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