



## MINUTES OF AN OFFICIAL MEETING:

Regular / Special Meeting: Finance Committee

Date and Time: Tuesday, November 16, 2021 at 7:30 pm

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

Members Present: Alderman Mike Hallquist, Alderman Mike Jurken, Alderman Jerry Mellone, Alderman Dave Christianson and Alderman Kathryn Wilson

Members Excused: Alderman Scott Berg and Alderman Bob Reddin

Others Present: Director of Finance and Administration Robert Scott, Deputy Finance Director Sarah Kitsembel and Alderman Chris Blackburn

### 1. Roll Call

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

### 2. Announcements

The next regularly scheduled Finance Committee meeting is Tuesday, December 7, 2021.

### 3. Minutes

a) Minutes of the November 2, 2021 regular Finance Committee meeting.

***Motion by Alderman Mike Hallquist, second by Alderman Dave Christianson to approve the minutes of the November 2, 2021 regular Finance Committee meeting. Motion carried 5-0.***

### 4. Unfinished Business

a) None.

### 5. New Business

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

***Motion by Alderman Mike Jurken, second by Alderman Mike Hallquist to approve vouchers exceeding \$50,000 requiring immediate action. Motion carried 5-0.***

b) Resolution affirming City financial policy regarding investments.

***Motion by Alderman Mike Jurken, second by Alderman Kathryn Wilson to approve vouchers exceeding \$50,000 requiring immediate action. Motion carried 5-0.***

c) \* Ordinance appropriating the necessary funds and adopting the budgets for the operation of the government and administration of the City of Brookfield for the year 2022.

***Motion by Alderman Mike Hallquist, second by Alderman Dave Christianson to approve the ordinance appropriating the necessary funds and adopting the budgets for the operation of the government and administration of the City of Brookfield for the year 2022. Motion carried 5-0.***

d) \* Ordinance levying property taxes for the General, Non-Major Special Revenue/Capital Projects and Debt Service Funds of the City of Brookfield for the year 2022.

***Motion by Alderman Mike Hallquist, second by Alderman Kathryn Wilson to approve the ordinance levying property taxes for the General, Non-Major Special Revenue/Capital Projects and Debt Service Funds of the City of Brookfield for the year 2022. Motion carried 5-0.***

e) \* Ordinance approving the authorized positions for departments of the City of Brookfield for the year 2022.

***Motion by Alderman Dave Christianson, second by Alderman Mike Jurken to approve the ordinance approving the authorized positions for departments of the City of Brookfield for the year 2022. Motion carried 5-0.***

6. Adjournment

***Motion by Alderman Mike Hallquist, second by Alderman Mike Jurken to adjourn the meeting at 7:35 pm. Motion carried 5-0.***

Respectfully Submitted:

Robert Scott

Director of Finance and Administration