

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, JANUARY 5, 2016**

ROLL CALL

The meeting was called to order at 6:15 P.M. by Alderman Moralez with the following members answering 'present' to roll call: Council Members Moralez, Schissel, Hollenbeck, Litkowiec and Bartoshevich. Finance Director Schuknecht, Mayor Hohenfeldt, Comptroller Williamson, DPW Director Lange, Deputy Clerk Toms-Neary, and Clerk/Treasurer Broderick were also in attendance.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

New Business

1. Discussion and appropriate action regarding a potential borrowing of money in 2016 for capitol items. The projects involved totaling \$3,578,000 were reviewed as were the financing plan options. This item was held for further study to be brought back before the next meeting of the Finance Committee.

Adjourn. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to adjourn at 6:40 P.M
Motion carried.

Ald. Moralez, Committee Chairperson