

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, OCTOBER 4, 2016**

ROLL CALL

The meeting was called to order at 5:30 P.M. by Alderman Moralez with the following members answering 'present' to roll call: Council Members Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow and Committee members Williamson and Schuknecht. Mayor Hohenfeldt, Deputy Clerk Toms-Neary, Chief Poellot, Lt. Blunt, Library Director Roepke, Fire Chief Mayer, DPW Director Lange, Health Officer Lepak, IT Director Fernandez were also in attendance.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

Old Business

None

New Business

1. Adjourn into closed session per sec. 19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require. A) Health Insurance. **MOTION BY ALD. MORALEZ, SECOND BY ALD. HOLLENBECK** TO adjourn into closed session at 5:35 P.M. On the roll call vote, motion carried unanimously.
2. Adjourn closed session and reconvene in open session. **MOTION BY ALD. MORALEZ, SECOND BY ALD. ST. MARIE-BOELKOW** to adjourn closed session and reconvene in open session at 6:12 P.M. On the roll call vote, motion carried unanimously.
3. Action on items discussed in closed session. No action was taken.
4. Discussion and necessary action regarding replacement of Firearms in the Cudahy Police Department. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
5. Presentation of 2017 Executive Budget: a) Mayor/Finance Director b) Department Heads.

MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW to recess at 7:05 P.M. Meeting called back into session by Chairman Moralez at 7:20 P.M. and further discussion ensued.

6. Public Comment: The Mayor called three times for public comment and there were none.
7. Approval of Finance Committee's recommended budget. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to add \$50,000 to the budget designated for road repairs and to keep the Library budget as presented, increasing the budget increase to 4.02%. On the roll call vote, Alderpersons Johnson, Moralez, Litkowiec and St. Marie-Boelkow voted "aye". Alderperson Hollenbeck voted "no". Motion carried.
8. Discussion and appropriate action regarding Department of Economic Development budget. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve as presented. On the roll call vote, motion carried unanimously.
9. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn at 7:52 P.M. Motion carried.

Ald. Moralez, Committee Chairperson

October 4, 2016