

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, NOVEMBER 3, 2015**

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, and Bartoshevich. Ald. Litkowiec was absent and excused. Finance Director Schuknecht, Mayor Hohenfeldt, Comptroller Williamson, DPW Director Lange, Health Officer Lepak, Deputy Clerk Toms-Neary and Clerk/Treasurer Broderick were also in attendance.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

New Business

1. Update and discussion regarding 3rd quarter Financial Summary. Finance Director Schuknecht gave quarterly update at this time and discussion ensued.
2. Discussion and necessary action regarding request of Health Department for creation of special fund for revenue overruns to fund additional position. After discussion, no action was taken.

Adjourn. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH** to adjourn at 6:53 P.M
Motion carried.

Ald. Moralez, Committee Chairperson