

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, DECEMBER 15, 2015**

ROLL CALL

The meeting was called to order at 6:30 P.M. by Alderman Moralez with the following members answering 'present' to roll call: Council Members Moralez, Schissel, Hollenbeck, and Bartoshevich. Ald. Litkowiec arrived at 6:38 p.m. Finance Director Schuknecht, Mayor Hohenfeldt, Comptroller Williamson, 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. Discussion and necessary action regarding request for City to pay the monthly \$50.00 fee for employees to participate in the debit card program through their Flexible Spending Account. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to deny and recommend review at during next budgeting process. On the roll call vote, alderpersons Moralez, Bartoshevich, Hollenbeck and Schissel voted "aye". Alderperson Litkowiec "abstained". Motion carried.
2. Discussion and necessary action regarding request of Health Department for budget amendment for purchase of records software. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve expenditure and purchase which will not cause a budget amendment. On the roll call vote, motion carried unanimously.

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

Ald. Moralez, Committee Chairperson