

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, SEPTEMBER 20, 2016**

ROLL CALL

The meeting was called to order at 6:15 P.M. by Alderman Johnson with the following members answering 'present' to roll call: Council Member Hollenbeck, Litkowiec, St. Marie-Boelkow and Johnson and Committee members Williamson and Schuknecht. Alderperson Moralez was absent and unexcused. Mayor Hohenfeldt, Deputy Clerk Toms-Neary, Lts. Blunt and Zblewski and Battalion Chief Posda were also in attendance.

OPEN MEETING STATEMENT

Proper open meeting statement was read and the meeting was recessed at 6:55 P.M. due to lack of quorum.

Old Business

None

New Business

1. Report on City of Cudahy August Financials for 2016. Finance Director reported on the City's Financials at this time.
2. Discussion and necessary action on Resolution 7067 entitled "A Resolution Amending 2016 Adopted Budget of The City of Cudahy". MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC to recommend approval of Resolution 7067 to Common Council. On the roll call vote, motion carried unanimously.

Adjourn. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to adjourn at 6:29 P.M
Motion carried.

Ald. Hollenbeck, Acting Committee Chairperson