

**MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.
MILWAUKEE COUNTY, WISCONSIN
TUESDAY, AUGUST 15, 2017**

**CERTIFICATION OF OPEN MEETING LAW REQUIREMENTS AND APPROVAL OF THE
AGENDA**

The proper open meeting statement was read at this time.

ROLL CALL

Mayor John Hohenfeldt called the meeting to order at 8:12 PM. The following answered, “present” to the roll call: Council Members Morales, Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Also present were City Attorney Eberhardy, Deputy Clerk/Treasurer Toms-Neary, Health Director Lepak, Comptroller Williamson and Clerk Sobieski.

NEW BUSINESS

1. Discussion and appropriate action regarding the appointment of the Finance Director by the Mayor and Common Council. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve presenting an offer not to exceed \$89,000.00.

City Attorney Eberhardy cautioned Ald. St. Marie-Boelkow against negotiating of behalf of the city without authorization.

2. Adjourn. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to adjourn at 8:35 P.M.

Passed and approved this 5th day of September, 2017.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer