

**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, OCTOBER 9, 2018**

**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 9:20 PM. The following answered, “present” to the roll call: Council Members Moralez, Johnson, Hollenbeck, St. Marie-Boelkow and Litkowiec. City Attorney Eberhardy, Clerk/Treasurer Broderick, Comptroller Williamson, Lt. Blunt, Health Officer Lepak, Police Clerk Santi, Acct. Clerk Sobieski, Chief Mayer, Library Director Roepke, and It Manager Fernandez were also in attendance.

NEW BUSINESS

1. Discussion and appropriate action regarding approval of the 2019 Executive Budget as recommended by the Finance Committee. **MOTION BY ALD. JOHNSON, SECOND BY ALD. MORALEZ** to approve as recommended by the Finance Committee. On the roll call vote, motion carried 4-1 with Ald. Moralez, Johnson, Litkowiec and St. Marie-Boelkow in favor, Ald. Hollenbeck opposed.

2. Adjourn. **MOTION BY ALD. JOHNSON, SECOND BY ALD. MORALEZ** to adjourn at 9:25 P.M.

Passed and approved this 16th day of October, 2018.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer