

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, FEBRUARY 13, 2018**

ROLL CALL

The meeting was called to order at 6:18 P.M. by Alderman Moralez with the following members answering 'present' to roll call: Council Members Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Also present were citizen members Thorson and Carmona-Lewis, Mayor Hohenfeldt, Clerk/Treasurer Broderick, and Chief Poellot. Comptroller Williamson was absent and unexcused.

OPEN MEETING STATEMENT

The proper open meeting statement was read.

Mayor Hohenfeldt excused for Plan Commission meeting at 7:10pm

PUBLIC COMMENT (agenda items)

1. Daniel Furdek of 5902 S. Robert Ave spoke regarding posting agendas online, a committee members behavior, do not need to spend on needs assessment.
2. Matthew Kolosovsky of 5980 S. Summer Winds Ct spoke regarding salt dome approved 2 years ago, already paid for, improvement to City and DPW, do it.
3. Gregory Loferski of 2533 E. Donald Ave spoke regarding existing facility neglected purposely and out of city code compliance, conflict of interest for Director of DPW to propose new salt dome costs.

Old Business

None

New Business

1. Presentation of unaudited city financials through December 31, 2017 by Mayor Hohenfeldt. No Action.
2. Discussion and necessary action regarding request from Civic Celebrations Committee to utilize excess donations specifically towards the City of Cudahy 4th of July Celebration. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motions carried unanimously.
3. Discussion and necessary action regarding identification of funds for a third party study (cost analysis) of construction of the salt storage facility, alternative non-structure methods of storage, and cost of repair on the current salt storage facility. **MOTION BY ALD. JOHNSON SECOND BY MICHAEL THORSON** to deny item 3 reallocating any funds for third party cost analysis study for alternative non structure method of storage. On the roll call vote Ald. Johnson, Ald. Litkowiec, and Michael Thorson in favor. Ald. Hollenbeck, Ald. St. Marie-Boelkow, Ald. Moralez and Vanesa Carmona-Lewis opposed, motion dies 3-4. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve funds not to exceed \$5,000 to determine cost of repair and compliance of old facility and open air storage of estimating 200, 400, 800, 1000, 2000 tons. Fund allocated from fund balance, second option tree fund, to be review by Ehlers if fund balance can be used. On the roll call vote, motions carried unanimously.
4. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn at 8:20 PM Motion carried.

Ald. Moralez, Committee Chairperson

02/13/18

1