

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, FEBRUARY 5, 2019**

ROLL CALL

The meeting was called to order at 6:45 P.M. by Alderman Moralez with the following members answering 'present' to roll call: Council Members Johnson, Hollenbeck, St. Marie-Boelkow, Ald. Litkowiec, and citizen member Carmona-Lewis. Citizen member Elger was absent and excused. Mayor Hohenfeldt, Clerk/Treasurer Broderick, Comptroller Williamson, DPW Director Lange, Economic Development Director Biernat, Deputy Clerk/Treasurer Sobieski, Lt. Zblewski, and Bt. Chief Schmidt were also in attendance.

OPEN MEETING STATEMENT

The proper open meeting statement was read.

Alderman Moralez called a recess at 7:05 P.M. and reconvened at 8:18 P.M.

PUBLIC COMMENT (agenda items)

None

Old Business

None

New Business

1. Discussion and necessary action regarding Action Previously Approved by the Finance Committee on September 4, 2018 Regarding the Purchase of a Police Vehicle for 2019 Utilizing Fund 411 Due to Impending Charges from the Manufacturer. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve charging police account 101-5210-503-007, upon year end 2019, transferring remaining 5210 budgeted expense funds to 101-5210-503-007, cover only the remaining over budget amount from the 2019 budgeted contingency fund. On the roll call vote, motion carried.
2. Discussion and necessary action regarding emergency repairs needed to the roof at Cudahy Fire Station Two. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve roof replacement/repair estimates. On the roll call vote, motion carried.
3. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn at 8:45 P.M Motion carried.

Ald. Moralez, Committee Chairperson