

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, JUNE 26, 2018**

ROLL CALL

The meeting was called to order at 6:40 P.M. by Alderman Moralez with the following members answering 'present' to roll call: Council Members Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Citizen member Carmona-Lewis was absent and excused. Mayor Hohenfeldt, Health Officer Lepak, Comptroller Williamson and Clerk Broderick were also in attendance.

OPEN MEETING STATEMENT

The proper open meeting statement was read.

PUBLIC COMMENT (agenda items)

None

Old Business

None

New Business

1. Discussion and necessary action regarding Resolution No. 7227 entitled "A Resolution Amending 2018 Adopted Budget of the City of Cudahy." **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve resolution 7227. Motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7228 entitled "A Resolution Designating Funds Specifically for the City's Fourth of July Celebration from Excess Donation Revenue (Department 4790). **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve resolution 7228. Motion carried unanimously.
3. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn at 6:45 P.M. Motion carried.

Ald. Moralez, Committee Chairperson