

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
WEDNESDAY, OCTOBER 3, 2018**

ROLL CALL

The meeting was called to order at 7:10 P.M. by Alderman Moralez with the following members answering 'present' to roll call: Council Members Johnson, Hollenbeck, and St. Marie-Boelkow, citizen members Carmona-Lewis and Elger. Ald. Litkowiec was absent and excused. Mayor Hohenfeldt, City Attorney Eberhardy, Health Officer Lepak, Library Director Roepke, Chief Poellot, Police Clerk Santi, Chief Mayer, DPW Director Lange, Comptroller Williamson, Clerk/Treasurer Broderick, IT Manager Fernandez, Deputy Clerk/Treasurer Toms-Neary and Clerk Sobieski were also in attendance.

OPEN MEETING STATEMENT

The proper open meeting statement was read.

Alderman Moralez called a recess at 8:25 P.M. and reconvened at 8:35 P.M.

PUBLIC COMMENT (agenda items)

- Tom Pavlic of 6015 S. Summer Winds Ct. spoke regarding fund balance, employee welfare and overtime budgets.
- Robert Goss of 3754 E. Henry Ave. spoke regarding elected officials budgets.

Old Business

None

New Business

1. Presentation of 2019 General Fund 101 Budget (revenues / expenses).
2. Presentation of 2019 Department of Economic Development Fund 405 Budget.
3. Presentation of 2019 Other Funds (104 Special Collections, 110 Property Inspection, 201 Sewer Fund, 302 Storm Water Fund, 411 Roads & Equipment Fund, 501 Debt Service Fund, 701 Ambulance Fund, 801 Library Fund, 901 Recycling Fund).
4. Discussion and appropriate actions including budget amendments and requests for more information. No action taken.
5. Discussion and appropriate actions on budget section listed in 1 above by approval of the Finance Committee and recommendation to the Common Council. No action taken.
6. Discussion and appropriate action on Department of Economic Development Fund Budget 405 listed in #2 above. No action taken.
7. Discussion and appropriate action on applicable budget sections in #3 listed above. No action taken.
8. Adjourn. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to adjourn at 10:15 P.M Motion carried.

Ald. Moralez, Committee Chairperson