

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT  
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.  
THURSDAY, OCTOBER 4, 2018**

**ROLL CALL**

The meeting was called to order at 7:00 P.M. by Alderman Moralez with the following members answering 'present' to roll call: Council Members Johnson, Hollenbeck, St. Marie-Boelkow and Ald. Litkowiec, citizen members Carmona-Lewis and Elger. Mayor Hohenfeldt, Health Officer Lepak, Library Director Roepke, Chief Poellot, Police Clerk Santi, Chief Mayer, Clerk/Treasurer Broderick, IT Manager Fernandez, and Clerk Sobieski were also in attendance.

**OPEN MEETING STATEMENT**

The proper open meeting statement was read.

**PUBLIC COMMENT** (agenda items)

- Robert Goss of 3754 E. Henry Ave. spoke regarding employee health care, wages, comp time, city administrator and fire station 1.

**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. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve budget for \$13,720,000.00 with amendments as discussed. On the roll call vote, motion carried 5-2 with Ald. Moralez, Johnson and St. Marie-Boelkow, citizen members Carmona-Lewis and Elger in favor, Ald. Hollenbeck and Litkowiec opposed.
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. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Department Budget 405. On the roll call vote, motion carried unanimously.
7. Discussion and appropriate action on applicable budget sections in #3 listed above. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve 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). On the roll call vote, motion carried unanimously.
8. Adjourn. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to adjourn at 9:30 P.M Motion carried.

Ald. Moralez, Committee Chairperson