

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, OCTOBER 9, 2018**

ROLL CALL

The meeting was called to order at 8:00 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 were absent and excused. Mayor Hohenfeldt, City Attorney Eberhardy, Clerk/Treasurer Broderick, Comptroller Williamson, Lt. Blunt, Health Officer Lepak, Police Clerk Santi, Acct. Clerk Sobieski, Chief Mayer, Library Director Roepke, and It Manager Fernandez were also in attendance.

OPEN MEETING STATEMENT

The proper open meeting statement was read.

Alderman Moralez called a recess at 8:45 P.M. and reconvened at 8:55 P.M.

PUBLIC COMMENT (agenda items)

- Dianna Bartelt of Cudahy Board of Health spoke regarding health department budget.
- Robert Goss of 3754 E. Henry Ave. spoke regarding stipends, budget cuts from largest budgets.
- Attorney Eberhardy spoke regarding City Attorney Stipend.

Old Business

None

New Business

1. Presentation of 2019 General Fund 101 Budget (revenues /expenses), based on reduction of State of Wisconsin transportation funding, and other potential changes as previously discussed at the Finance Committee. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve budget with amendments as discussed. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate actions on budget section listed in 1 above by approval of the Finance Committee and recommendation to the Common Council. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve as amended. On the roll call vote, motion carried 4-1 with Ald. Moralez, Johnson, Litkowiec and St. Marie-Boelkow in favor, Ald. Hollenbeck opposed.
3. Adjourn. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to adjourn at 9:20 P.M Motion carried.

Ald. Moralez, Committee Chairperson