

## Agenda

There will be a Finance Committee Meeting on  
**Wednesday, February 17, 2016 at 6:00 PM**  
at the Cudahy Municipal Building, 5050 S. Lake Drive, Cudahy, WI.

### **AGENDA**

Call to order and roll call  
Statement of Public Notice

### New Business

1. Report from Office of the Mayor regarding unaudited year-end financial report of the City of Cudahy, for 12 months ending December 31, 2015.
2. Discussion and appropriate action regarding a potential borrowing of money in 2016 for capital items.
3. Discussion and necessary action and recommendation to the Common Council to enter into contract with North Central Ambulance Sales and Service for purchase of a new ambulance utilizing funds from designated previous borrow (fund #402), and ambulance fund (fund #701).
4. Adjourn

Your presence is requested

/s/Justin Moralez, Chairman

cc: Mayor, Alderpersons, Finance Director,  
Comptroller, Clerk/Treasurer,  
Department Heads, Press & Posting

### **PUBLIC NOTICE**

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information, or to request this service, contact the Cudahy City Clerk at 769-2204 (FAX 769-2257). The meeting room is wheelchair accessible from the West entrance on S. Lake Drive.