

Agenda  
There will be a Finance Committee Meeting on  
**Tuesday, September 5th, 2017 at 6:30 PM**  
at the Cudahy Municipal Building, 5050 S. Lake Drive, Cudahy, WI.

September 5, 2017

**AGENDA**

Call to order and roll call  
Statement of Public Notice

**\*PUBLIC COMMENT** (agenda items only).

Old Business

None

New Business

1. Discussion and necessary action regarding Resolution No. 7148 entitled, "A Resolution Transferring Funds Within The Health Department Budget."
2. Discussion and necessary action regarding Resolution No. 7150 entitled, "A Resolution Declaring Official Intent To Reimburse Expenditures from Proceeds of Borrowing."
3. Discussion and necessary action regarding Self Insurance Retention funding.
4. Discussion and necessary action regarding Ordinance No. 2287.2 entitled, "An Ordinance To Amend Cudahy Municipal Code Section 2-124(1) To Add Two Citizen Members To The Finance Committee."

***\*Public Comment Notice: Each speaker will be limited to one three minute presentation for each "Public Comment" placed on the agenda. Any discourse between speaker and Committee, if absolutely necessary, will be minimal so as to avoid potential Open Meetings law violations.***

5. 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.