

Agenda
There will be a Finance Committee Meeting on
Tuesday, December 5, 2017 at 6:15 PM
at the Cudahy Municipal Building, 5050 S. Lake Drive, Cudahy, WI.

December 1, 2017

AGENDA

Call to order and roll call
Statement of Public Notice

***PUBLIC COMMENT** (Agenda Items Only)

Old Business

None

New Business

1. Informational Report from the Office of the Mayor on Potential Refunding of Existing Bonds.
2. Discussion and necessary action regarding Resolution No. 7183 entitled "A Resolution Amending 2017 Adopted Budget of the City of Cudahy."
3. Discussion and necessary action regarding Resolution No. 7184 entitled "A Resolution Transferring Funds from the General Fund to Insurance/Litigation Claims Account."
4. Discussion and necessary action regarding Resolution No. 7166.1 entitled "A Resolution Transferring Funds within the Cudahy Fire Department Budget."
5. Discussion and necessary action regarding preliminary financing plan for the City of Cudahy, impending 2018 borrow and refinancing.
6. Adjourn

Your presence is requested
/s/Justin Moralez, Chairman

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

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.