

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
MONDAY, OCTOBER 12, 2015**

ROLL CALL

The meeting was called to order at 6:30 P.M. by Alderman Moralez with the following members answering 'present' to roll call: Council Members Moralez, Schissel, Hollenbeck, Litkowiec and Bartoshevich. Finance Director Schuknecht, Mayor Hohenfeldt, Comptroller Williamson, Department Heads, Clerk/Treasurer Broderick, and City Attorney Eberhardy were also in attendance.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

New Business

1. Presentation of 2016 Executive Budget by Mayor Hohenfeldt and Finance Director Schuknecht.
2. Public Comment
 - Vera Trifunovich of 3723 E. Squire spoke regarding cost of spring cleanup and the differences of scenario #1 vs. #2.
 - Lindsay Wikel of 2737 E. Carpenter Ave. spoke regarding special assessments and pay raises.
 - James Williamson of 3933 E. Adams Ave. preferred option #1.
 - Bruce Schuknecht of 3343 E. Van Norman Ave. spoke in favor of a real budget.
 - Paul Eberhardy of 3005 E. Vogel Ave. spoke regarding the difference between the position of City Attorney and the rest of the elected officials.

The Finance Committee recessed at 7:50 P.M.

The Finance Committee reconvened at 7:58 P.M.

A motion was made by Ald. Bartoshevich and seconded by Ald. Litkowiec to approve the 3.913% increase. After discussion, Ald. Litkowiec rescinded his second. After the chair called three times for a second, motion died for lack of second.

A motion was made by Ald. Moralez, Second by Ald. Litkowiec to approve the 3.913% tax levy increase which would be increased by eliminating the 5% pay reduction of the City Attorney. On the roll call vote, Alderpersons Moralez and Schissel voted "aye". Alderpersons Hollenbeck, Litkowiec and Bartoshevich voted "no". Motion failed.

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC to recommend to the Common Council a 3.913% levy increase. On the roll call vote, Alderpersons Moralez, Schissel and Bartoshevich voted "aye". Alderpersons Hollenbeck and Litkowiec voted "no". Motion carried.

Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to adjourn at 8:21 P.M. Motion carried.

Ald. Moralez, Committee Chairperson