

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT  
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.  
TUESDAY, MARCH 15, 2016**

**ROLL CALL**

The meeting was called to order at 6:45 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, Police Chief Poellot, Lt. Blunt, Water Superintendent Miller, Deputy Clerk Toms-Neary and Clerk/Treasurer Broderick were also in attendance.

**OPEN MEETING STATEMENT**

Proper open meeting statement was read.

**New Business**

1. Discussion and necessary action regarding correction to agreement between the Cudahy Water Utility and the City of Cudahy regarding the approval of a loan agreement between the City of Cudahy and the Water Utility regarding the painting of the Water Tower. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve amendment. On the roll call vote, motion carried unanimously.

Adjourn. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to adjourn at 6:50 P.M  
Motion carried.

Ald. Moralez, Committee Chairperson