

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, JUNE 6, 2017**

ROLL CALL

The meeting was called to order at 6:15 P.M. by Alderman Moralez with the following members answering 'present' to roll call: Council Members Johnson and Hollenbeck. Alderpersons Litkowiec and St. Marie-Boelkow were absent and excused. Committee members Williamson and Schuknecht were also present. Mayor Hohenfeldt, Chief Poellot, DPW Director Lange and Clerk Sobieski were also in attendance.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

Old Business

None

New Business

1. Discussion and necessary action regarding Expenditure Restraint Program Issue and Impact on 2018 City of Cudahy Municipal Budget. **MOTION BY ALD. JOHNSON, SECOND BY ALD. HOLLENBECK** to approve following Scenario Two: Increase fund revenues (2018 budget) and fund balance to cover short fall. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding City of Cudahy revised Fee Schedule. **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
3. Adjourn. **MOTION BY ALD. JOHNSON, SECOND BY ALD. HOLLENBECK** to adjourn at 6:54 P.M Motion carried.

Ald. Moralez, Committee Chairperson