

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT  
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.  
TUESDAY, AUGUST 15, 2017**

**ROLL CALL**

The meeting was called to order at 5:45 P.M. by Alderman Moralez with the following members answering 'present' to roll call: Council Members Johnson, Hollenbeck and Litkowiec. Committee members Williamson and Schuknecht were also present. Mayor Hohenfeldt, Chief Poellot, Chief Mayer IT Manager Fernandez, Lt. Blunt, Economic Director Biernat, Deputy Clerk/Treasurer Toms-Neary and Clerk Sobieski were also in attendance. Alderperson St. Marie-Boelkow arrived at 5:50pm.

**OPEN MEETING STATEMENT**

The proper open meeting statement was read.

Public Comment not called for by Chair.

**PUBLIC COMMENT** (agenda items)

None

**Old Business**

None

**New Business**

1. Discussion and necessary action regarding Amendment to Intergovernmental Agreement for Emergency Medical Services (EMS) (2017-2018). **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Fatpot portion only. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Approval of the 2018 Budget Time Table by the Finance Committee and Common Council. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
3. Discussion regarding Report from the Finance Director regarding Financial Update Through Quarter 2 2017 (June 30th)". **NO ACTION TAKEN.**
4. Discussion and necessary action regarding Direction from the Finance Committee regarding the assembly of the 2018 City of Cudahy Executive Budget. **NO ACTION TAKEN. NO DIRECTION GIVEN.**
5. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn at 6:50 P.M Motion carried.

Ald. Moralez, Committee Chairperson