

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT  
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.  
TUESDAY, SEPTEMBER 5, 2017**

**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 Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Mayor Hohenfeldt, Deputy Clerk/Treasurer Toms-Neary and Clerk/Treasurer Broderick were also in attendance.

**OPEN MEETING STATEMENT**

The proper open meeting statement was read.

Aldersperson St. Marie-Boelkow called a recess at 7:03 P.M. and reconvened at 7:18 P.M.

- Chair reminded by Clerk/Treasurer Broderick to call for public comment.

**PUBLIC COMMENT** (agenda items)

None

**Old Business**

None

**New Business**

1. Discussion and necessary action regarding Resolution No. 7148 entitled, "A Resolution Transferring Funds Within The Health Department Budget." **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding Resolution No. 7150 entitled, "A Resolution Declaring Official Intent To Reimburse Expenditures from Proceeds of Borrowing." **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve, not to exceed \$140,000.00. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Self Insurance Retention funding. **MOTION BY ALD. JOHNSON, SECOND BY ALD. St. Marie-Boelkow** to approve Self Insurance Retention amount to stay as is at \$125,000.00. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Ordinance No. 2287.2 entitled, "An Ordinance To Amend Cudahy Municipal Code Section 2-124(1) To Add Two Citizen Members To The Finance Committee." **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to refer to the Rules, Laws and Licensing Committee. On the roll call vote, motion carried unanimously.
5. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn at 7:38 P.M Motion carried.

Ald. Moralez, Committee Chairperson