

**MINUTES OF THE SPECIAL FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI.
HELD AT THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
MONDAY, OCTOBER 9, 2017**

ROLL CALL

The meeting was called to order at 7:07 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, City Attorney Eberhardy, Health Officer Lepak, Library Director Roepke, Chief Poellot, Police Clerk Santi, Chief Mayer, DPW Director Lange, Comptroller Williamson, Clerk/Treasurer Broderick, IT Manager Fernandez, Deputy Clerk/Treasurer Toms-Neary and Clerk Sobieski were also in attendance.

OPEN MEETING STATEMENT

The proper open meeting statement was read.

Alderperson St. Marie-Boelkow called a recess at 7:58 P.M. and reconvened at 8:07 P.M.

PUBLIC COMMENT (agenda items)

None

Old Business

None

New Business

1. Presentation of 2018 Executive Budget
 - a. Mayor
 - b. Department Heads
2. Presentation of 2018 Revenue Budget.
3. Presentation of 2018 General Government Budget.
4. Presentation of 2018 Protective Services Budget.
5. Presentation of 2018 Health Department Budget.
6. Presentation of 2018 Department of Public Works Budget.
7. Presentation of 2018 Department of Economic Development Fund 405 Budget.
8. Presentation of 2018 Other Funds (104 Special Collections, 110 Property Inspection, 201 Sewer Fund, 302 Storm Water Fund, 411 Roads 7 Equipment Fund, 501 Debt Service Fund, 701 Ambulance Fund, 801 Library Fund, 901 Recycling Fund).
9. Discussion and appropriate actions including budget amendments and requests for more information. **NO ACTION TAKEN**
10. Discussion and appropriate actions on budget section listed in 2-6 above by approval of the Finance Committee and recommendation to the Common Council. **NO ACTION TAKEN**
11. Discussion and appropriate action on Department of Economic Development Fund Budget 405 (#7 above). **NO ACTION TAKEN**
12. Discussion and appropriate action on applicable budget sections in 8 listed above. to approve Plan A (option 2 (double budget to include a new municipal court fund, not supported by tax levy)). **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve Plan B (option 3 (Elimination of two vacant positions, one within the Health Department, one within the Police Department) at failure of option 2). On the roll call vote, motion carried 4-1 with Ald. Moralez voting against.
13. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn at 8:43 P.M Motion carried.

Ald. Moralez, Committee Chairperson