

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, SEPTEMBER 30, 2014**

ROLL CALL

The meeting was called to order at 6:35 P.M. by Chairman Moralez with the following members answering 'present' to roll call: Council Members Moralez, Schissel, Hollenbeck, Bartoshevich, Finance Director Schuknecht and Comptroller Williamson. Alderperson Litkowicz was absent and excused. Mayor Hohenfeldt, Police Chief Poellot, Captain Milosavljevic, Jaci Duval, Deputy Clerk Fire Chief Mayer, Library Director Roepke, DPW Director Lange, Economic Development Director Biernat, Dir. Office Services Toms-Neary, City Clerk Broderick and City Attorney Eberhardy were also in attendance.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

New Business

1. Presentation of 2015 Executive Budget
 - a. Mayor/Finance Director
 - b. Department Heads
2. Extensive discussion took place at this time.

MOTION BY ALD. SCHISSEL, SECOND BY ALD. HOLLENBECK to move item 6 on the agenda up to number 2 on the agenda. Motion carried.

3. Presentation and discussion regarding DPW budget.

MOTION BY RANDY HOLLENBECK, SECOND BY MARY SCHISSEL to recess meeting. Motion carried and meeting was recessed at 7:25 P.M.

Meeting reconvened at 7:45 P.M.

4. Presentation and discussion regarding Protective Services budget.
5. Presentation and discussion regarding Health Department budget.
6. Presentation and discussion regarding General Government budget.
7. Presentation and discussion regarding Department of Economic Development budget.

MOTION BY ALD. SCHISSEL, SECOND BY ALD. HOLLENBECK to move item 9 on the agenda prior to Public Comment. Motion carried.

8. Presentation and discussion regarding Cudahy Family Library budget.
9. Public Comment. Two members of the public spoke regarding tax levy.

Finance Director Schuknecht presented four budget scenarios to the Finance Committee at this time and more discussion ensued.

Adjourn. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to adjourn until October 13, 2014 at 9:30 P.M. Motion carried.

Ald. Moralez, Committee Chairperson