

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, NOVEMBER 21, 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, Comptroller Williamson, Chief Poellot, Clerk/Treasurer Broderick, and IT Manager Fernandez were also in attendance.

OPEN MEETING STATEMENT

The proper open meeting statement was read.

PUBLIC COMMENT (agenda items)

None

Old Business

None

New Business

1. Presentation of Report from the Office of the Mayor on City of Cudahy Financials through September 30, 2017.
2. Discussion and necessary action regarding Resolution No. 7171 entitled "A Resolution Transferring Funds From Within The General Fund to Insurance/Litigation Claims Account." **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Resolution No. 7177 entitled "A Resolution Amending 2017 Adopted Budget of The City of Cudahy." **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Resolution No. 7180 entitled "A Resolution Adopting City Fee Schedule." **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
5. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn at 6:42 P.M Motion carried.

Ald. Moralez, Committee Chairperson