

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT  
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.  
TUESDAY, MARCH 7, 2017**

**ROLL CALL**

The meeting was called to order at 6:33 P.M. by Alderman Moralez with the following members answering 'present' to roll call: Council Members Hollenbeck, Litkowiec and St. Marie-Boelkow and Committee members Williamson and Schuknecht Alderman Johnson was absent and excused. Mayor Hohenfeldt, City Clerk Broderick, Chief Poellot, Lt. Blunt, DPW Director Lange, and BC Bloor were also in attendance.

**OPEN MEETING STATEMENT**

Proper open meeting statement was read.

**Old Business**

None

**New Business**

1. Presentation of 2017 Unaudited Financials for the City of Cudahy through December 31, 2016.
2. Presentation of Year End Report on items covered within Municipal Ordinance 2426.
3. Discussion and necessary action regarding Resolution No. 7105 entitled "A Resolution to Designate City Depository Pursuant To 62.12(7) Of The Wisconsin Statutes." **MOTION BY ALD. HOLLENBECK, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.
4. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to adjourn at 7:00 P.M Motion carried.

Ald. Moralez, Committee Chairperson