

Agenda
There will be a Finance Committee Meeting on
Tuesday, November 7, 2017 at 5:45 PM
at the Cudahy Municipal Building, 5050 S. Lake Drive, Cudahy, WI.

November 3, 2017

AGENDA

Call to order and roll call
Statement of Public Notice

***PUBLIC COMMENT** (Agenda Items Only)

None

New Business

1. Presentation of Report from the Office of the Mayor on City of Cudahy Financials through August 31, 2017.
2. Presentation of and appropriate action on Report from the Office of the Mayor on City of Cudahy regarding items of required notification under Ordinance 2426, code section 2-322.
3. Discussion and necessary action regarding Resolution No. 7166 entitled "A Resolution Transferring Funds Within The Cudahy Fire Department Budget."
4. Discussion and necessary action regarding Resolution No. 7167 entitled "A Resolution Transferring Funds Within The Comptroller Budget."
5. Presentation of and appropriate action on Report from the Office of the Mayor on City of Cudahy over and incorrect payments made by the Finance Department regarding payments of Debt Service.
6. Discussion and necessary action regarding Resolution No. 7168 entitled "A Resolution Transferring Funds Within The Inspection Department Budget."
7. Presentation of and appropriate action on Update to the Finance Committee on the Proposed and Published 2018 City of Cudahy Municipal Budget, based on actual final calculations on the Expenditure Restraint Program for qualifying payments for 2019.
8. Presentation of and appropriate action on Status of Hotel & Motel Room Tax Fund.
9. Adjourn

Your presence is requested
/s/Justin Moralez, Chairman

***Public Comment Notice: Each speaker will be limited to one three minute presentation for each "Public Comment" placed on the agenda. Any discourse between the speaker and Committee, if absolutely necessary, will be minimal so as to avoid potential Open Meetings law violations.**

cc: Mayor, Alderpersons, Finance Director,
Comptroller, Clerk/Treasurer,
Department Heads, Press & Posting

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information, or to request this service, contact the Cudahy City Clerk at 769-2204 (FAX 769-2257). The meeting room is wheelchair accessible from the West entrance on S. Lake Drive.