

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT THE
MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, OCTOBER 18, 2011**

ROLL CALL

The meeting was called to order at 5:30 P.M. by Chairman Otto, with the following members answering 'present' to roll call: Alderpersons Otto, Litkowiec, Mikolajczak, Schissel and Bartoshevich and City Clerk Broderick and Comptroller Williamson. Captain Kraker, Jaci Duvall, Chief Poellot, DPW Super Hendrickson, DPW Director Lange, Accountant Schuknecht, Fire Chief Mayer, Battalion Chief Posda, Dir Office Ser Toms-Neary, Library Director Roepke and Public Health Officer Wantuch were also in attendance.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

New Business

1. Presentation of 2012 Executive Budget. Mayor Day presented the executive budget for 2012. He noted that, if passed as presented, is an increase of .76% over 2011. Budget presentations were then given by Library Director Roepke, Public Health Officer Wantuch, Police Chief Poellot, Fire Chief Mayer and DPW Director Lange with lengthy discussion ensuing.
2. Discussion and appropriate actions relating to the 2012 Protective Services budget. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve 2012 Protective Services budget as presented. On the roll call vote, motion carried unanimously.
3. Discussion and appropriate action regarding Ordinance No. 2308.2 entitled an ordinance to provide for alternate fee calculation protocol, and repeal Cudahy Municipal Code section 11.14(2) concerning fund commitment and assignment. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve. On the roll call vote, motion carried unanimously.
4. Discussion and appropriate action relating to the 2012 Health Department budget. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, motion carried unanimously.
5. Discussion and appropriate action relating to the 2012 DPW budget. Extensive discussion ensued. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD.SCHISSEL** look at an alternative of funding the entire budget gap through transfer site fees. On the roll call vote, motion carried unanimously.

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL to recess at 6:58 P.M. On the roll call vote, motion carried unanimously.

Chairman Otto reconvened the Finance meeting at 7:40 P.M. with the following answering present to roll call: Alderpersons Otto, Schissel, Mikolajczak, Litkowiec and Bartoshevich. Comptroller Williamson and City Clerk Broderick were also in attendance.

6. Discussion and appropriate action relating to the 2012 General Government budget. Mayor Day reviewed the total general government fund explaining that the decrease in the total general government fund of 2.53% which totaled \$74,024. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve the general government budget of \$2,842,439.00. On the roll call vote, motion carried unanimously.
7. Discussion and appropriate action relating to the 2012 Director of Economic Development budget. Discussion ensued. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve with wording change of line item Brochures to Marketing. On the roll call vote, motion carried unanimously.
8. Discussion and appropriate action relating to sections of 2012 Executive Budget not previously discussed on agenda items 3-7. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve the library levy of \$630,018.00. On the roll call vote, motion carried unanimously.
9. Discussion and appropriate action relating to adoption of 2012 Executive Budget. Discussion ensued. This item was deferred to the next meeting of the Finance Committee which is scheduled for October 27, 2012.
10. Adjourn. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to adjourn at 7:55 P.M. Motion carried unanimously.

Ald. Otto, Committee Chairperson