

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT THE  
MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.  
TUESDAY, OCTOBER 27, 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, Battalion Chief Schmidt, DPW Director Lange, Accountant Schuknecht and Dir Office Ser Toms-Neary were also in attendance.

**OPEN MEETING STATEMENT**

Proper open meeting statement was read.

**OLD BUSINESS**

1. Presentation of DPW Budget Alternatives. DPW Director Lange presented her 2012 budget which generates \$90,000 in revenue by increasing the garbage fee by \$15.00. Garbage is funded through two sources, the \$20.00 annual fee and through the tax levy. She explained that the \$40,000 that they are short in the Recycling Fund is not part of the tax levy, but is an enterprise fund and whatever is decided on how to subsidize that program does not affect the tax levy. She also offered five alternative budget plans. Discussion ensued.
2. Discussion and appropriate actions relating to the 2012 DPW budget. Discussion ensued. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. OTTO** to approve the 2012 DPW budget as presented. On the roll call vote, Alderpersons Schissel, Otto and Litkowiec voted "aye". Alderpersons Mikolajczak and Bartoshevich voted "no". Motion carried.
3. Adoption of 2012 Budget. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve 2012 budget as amended. On the roll call vote, Alderpersons Schissel, Otto and Litkowiec voted "aye". Alderperson Mikolajczak and Bartoshevich voted "no". Motion carried.

**NEW BUSINESS**

1. Discussion and appropriate actions ordinances and resolutions.
  - A. Resolution 6698 - GASB 54 Authorization. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution No. 6698. On the roll call vote, motion carried unanimously.
  - B. Resolution 6696 - Assignment of Fund Balances. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution No. 6696. On the roll call vote, motion carried unanimously.

Adjourn. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to adjourn at 7:55 P.M. Motion carried unanimously.

Ald. Otto, Committee Chairperson

