

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT  
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.  
TUESDAY, OCTOBER 15, 2013**

**ROLL CALL**

The meeting was called to order at 6:30 P.M. by Chairman Moralez, with the following members answering 'present' to roll call: Moralez, Schissel, Hollenbeck, Litkowiec, Bartoshevich and Comptroller Williamson. Dennis Broderick was absent and excused. Also in attendance: Mayor Hohenfeldt, Finance Director Schuknecht, Water Utility Super Miller and Deputy Clerk Toms-Neary.

**OPEN MEETING STATEMENT**

Proper open meeting statement was read.

**New Business**

1. Report regarding Web Site RFP Reviews by the City of Cudahy IT Committee. IT Chairman Frank Deck reported on the RFP process and the reasoning behind the decision to recommend Revize Software Solutions for the City of Cudahy web site.
2. Discussion and appropriate action regarding approval of Web Services Sales Agreement between the City of Cudahy and Revize Software Systems. Discussion ensued regarding pricing, services and funding. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve contract between the City of Cudahy and Revize Software Solutions for a cost of \$12,652. On the roll call vote, motion carried unanimously.
3. **ADJOURN: MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH** to adjourn at 6:42 P.M.

Ald. Moralez, Committee Chairperson