

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT  
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.  
TUESDAY, JANUARY 21, 2014**

**ROLL CALL**

The meeting was called to order at 6:15 P.M. by Chairman Moralez with the following members answering 'present' to roll call: Schissel, Hollenbeck, Litkowiec, Bartoshevich, Finance Director Schuknecht and Comptroller Williamson. Also in attendance: DPW Director Lange, Director of Office Services Toms-Neary, City Clerk Broderick and Mayor Hohenfeldt.

**OPEN MEETING STATEMENT**

Proper open meeting statement was read.

**New Business**

1. Discussion and necessary action regarding resolution to establish a storm water utility charge within the City of Cudahy. DPW Director explained how the Storm Water Utility Fund and the Sanitary Sewer Fund are funded, what the funds are used for and the reasons for rate increase. Regarding the sanitary sewer rate increase, she explained that MMSD and the DNR monitor and regulate the City's Capacity Management Operations & Maintenance plan and require certain maintenance & operations criteria be met. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to approve resolution. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding resolution to establish local sewer charge rates in the City of Cudahy for 2014. DPW Director Lange explained that the Storm Water Utility fund increase is based upon eleven major flood reduction projects within the City that remain to be completed. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to approve resolution. On the roll call vote, motion carried unanimously.
3. Adjourn. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to adjourn at 6:30 P.M. Motion carried.

Ald. Moralez, Committee Chairperson