

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, DECEMBER 3, 2013**

ROLL CALL

The meeting was called to order at 6:45 P.M. by Chairman Moralez, with the following members answering 'present' to roll call: Moralez, Schissel, Hollenbeck, Litkowiec, Bartoshevich and Finance Director Schuknecht. Also in attendance: City Clerk Broderick and Mayor Hohenfeldt.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

New Business

1. Discussion and necessary action regarding Resolution No. 6819 entitled "A Resolution Transferring Funds from General Fund to Fund 302 Storm Water Utility" An explanation by Finance Director Schuknecht ensued. **MOTION BY ALD. SCHUKNECHT, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6819 transferring \$46,296.00. On the roll call vote, motion carried unanimously.
2. **ADJOURN: MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to adjourn at 6:52 P.M.

Ald. Moralez, Committee Chairperson