

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
WEDNESDAY, FEBRUARY 16, 2011**

ROLL CALL

The meeting was called to order at 6:00 P.M. by Chairman Otto, with the following Alderpersons answering 'present' to roll call: Otto, Mikolajczak, Litkowiec, Schissel, and Bartoshevich. Also in attendance: Clerk Treasurer Broderick, Mayor Day, Accountant Schuknecht, Dir of Office Services Toms-Neary, Judge Dobogai and Captain Kraker. Comptroller Williamson was absent and excused.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

NEW BUSINESS

1. Discussion and appropriate action regarding 2010 budgeted vs. actual City of Cudahy Miscellaneous funds (201 and 302). City Accountant Schuknecht brought to the attention of the Finance Committee that the sewer fund was over budgeted for 2010 by \$204,730 due to the fact that MMSD costs were higher than budgeted. In fund 302 the City budget was over by \$92,000 because depreciation expenses were not budgeted which are non-monetary. No action was necessary.

2. Discussion and appropriate actions regarding Personnel Committee's recommendation to change the salary of the position of Judge. Lengthy discussion ensued with no action taken. This item was referred to the Common Council.

3. Updates
Fire Equipment – Chief Mayer
Chief Mayer reported on the new fire engine. He also reported that because the new fire engine was purchased with the help of the \$262,000 federal grant money which requires that the old engine be declared not safe for firefighting. Therefore, we cannot sell it to any other fire department. He suggested donating the truck to the Cudahy Lion's Club. **MOTION ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to recommend the donation of the old fire engine to the Cudahy Lions Club. Motion carried unanimously.
Economic Development Department – Mayor Day
Mayor Day reported that the ad for Economic Development Director has been placed on line and in the Municipality with a March 31, 2011 deadline for applicants. His plans are to set up an interview team with some members of the CDA and Council and the Mayor.

4. **MOTION BY ALD MIKOLAJCZAK, SECOND BY ALD BARTOSHEVICH** to adjourn.
Motion carried unanimously.

Ald Otto, Committee Chairperson

