February 1, 2013

There will be a Finance Committee Meeting on **Tuesday, February 5, 2013 at 6:45 PM** at the Cudahy Municipal Building, 5050 S. Lake Drive, Cudahy, WI.

AGENDA

Call to order and roll call Statement of Public Notice

New Business

- 1. Adjourn into closed session per State Statute 19.85 (1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - a. Discussion and necessary action regarding federal civil suite filed by Smithfield Foods.
- 2. Adjourn closed session and reconvene in open session.
- 3. Necessary action on items discussed in closed session.
- 4. Adjourn

Your presence is requested

/s/Mark Otto, Chairman

cc: Mayor, Alderpersons, City Accountant, Comptroller, Clerk/Treasurer

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information, or to request this service, contact the Cudahy City Clerk at 769-2204 (FAX 769-2257). The meeting room is wheelchair accessible from the West entrance on S. Lake Drive.