

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT  
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.  
TUESDAY, FEBRUARY 5, 2013**

**ROLL CALL**

The meeting was called to order at 6:45 P.M. by Chairman Otto, with the following Alderpersons answering 'present' to roll call: Mikolajczak, Schissel, Otto, Litkowiec, and Bartoshevich. Also in attendance: City Clerk Broderick, Deputy City Clerk Toms-Neary, Comptroller Williamson, Econ Dev Dir. Biernat and City Attorney Eberhardy.

**OPEN MEETING STATEMENT**

Proper open meeting statement was read.

**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 suit filed by Smithfield Foods. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to adjourn into closed session. On the roll call vote, Alderpersons Mikolajczak, Schissel, Otto and Litkowiec voted "aye". Alderperson Bartoshevich voted "no". Motion carried.
2. Adjourn closed session and reconvene in open session. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to adjourn closed session and reconvene in open session at 6:56 P.M. Motion carried.
3. Necessary action on items discussed in closed session. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to engage Attorney Don Piper for litigation for an amount not to exceed \$5,000. On the roll call vote, motion carried unanimously.
4. Adjourn. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adjourn at 6:58 P.M.

Ald Otto, Committee Chairperson