

April 1, 2011

There will be a Finance Committee Meeting on
Wednesday, April 6, 2011 at 6:30 PM
at the Cudahy Municipal Building, 5050 S. Lake Drive, Cudahy, WI.

AGENDA

Call to order and roll call
Statement of Public Notice

1. Presentation & Discussion of the 5-year Capital Improvement Program for the Sanitary and Storm Sewer Utility.
2. Discussion and Appropriate Action regarding the charges from Milwaukee Metropolitan Sewerage District
 - A. Separating charges on the water bill from the local charge
 - B. Increasing the 2008 MMSD residential charge to meet MMSD 2011 residential charges
 - C. Ordinance allowing annual MMSD increases to be automatically transferred to customer's bill
3. Discussion and Appropriate Action regarding the funding of Sanitary Sewer Lateral replacement on Packard Avenue
4. Discussion of Fund transfer to DPW Snow & Ice Control account to offset future 2011 cost for road salt and snow removal

**If time doesn't allow action on all items, they may be laid over to the next meeting of the Finance Committee*

Next Meeting: Tuesday, April 19

Your presence is requested

/s/Mark Otto, Chairman

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

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.