

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
WEDNESDAY, APRIL 6, 2011**

ROLL CALL

The meeting was called to order at 6:30 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, Comptroller Williamson and DPW Director Lange.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

NEW BUSINESS

1. Presentation & Discussion of the 5-year Capital Improvement Program for the Sanitary and Storm Sewer Utility. Alderperson Otto gave an update and anticipates having a final copy for next meeting as Ehlers and DPW Director Lange are finalizing the plan.
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.

Chairman Otto stated that the packet distributed to the committee gave recommendations from the Water Utility Commission including setting up a policy allowing MMSD charges to automatically transfer to the customer bill. DPW Director Lange recommended that the numbers on the water bill clearly show the separation of the City's rates with MMSD charges. She further explained what the separate rates cover. She doesn't want to get into a situation where the local system is subsidizing the MMSD rate. She stated that the City shouldn't be using local sewer funds to offset MMSD fee increases. Further discussion ensued. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve resolution establishing procedures for annual MMSD sewer charge increases. On the roll call vote, motion carried unanimously.

Items 1, 3 and 4 of the agenda will be addressed at the next meeting.

4. **MOTION BY ALD MIKOLAJCZAK, SECOND BY ALD SCHISSEL** to adjourn at 6:55 P.M.
Motion carried unanimously.

Ald Otto, Committee Chairperson

