

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, MAY 20, 2014**

ROLL CALL

The meeting was called to order at 7:06 P.M. by Chairman Moralez with the following members answering 'present' to roll call: Moralez, Schissel, Hollenbeck, Litkowiec, Bartoshevich, Comptroller Williamson and Finance Director Schuknecht. Also in attendance: City Clerk Broderick, Chief Poellot, Chief Mayer, Firefighter Nelson, Mayor Hohenfeldt, Deputy Clerk Toms-Neary and City Attorney Eberhardy.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

New Business

1. Discussion and necessary action regarding Resolution No. 6862 entitled "A Resolution Renaming the 401 Fund from Revolving Permanent Improvement Fund to Protective Services Capital Fund and to transfer said funds accordingly." **MOTION BY ALD. SCHISSEL, SECOND BY ALD. HOLLENBECK** to approve Resolution No. 6862. Motion carried unanimously.
2. Discussion and necessary action regarding allocation of funds for purchase of mobile and portable radios and related equipment for Police and Fire Departments. After an explanation of the purchases by the Chief Poellot, Dean Nelson and Chief Mayer discussion ensued. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve purchase. Motion carried unanimously.
3. Adjourn. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to adjourn at 7:23 P.M.

Ald. Moralez, Committee Chairperson