

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, MAY 21, 2013**

ROLL CALL

The meeting was called to order at 6:30 P.M. by Chairman Moralez, with the following Alderpersons answering 'present' to roll call: Moralez, Schissel, Hollenbeck, Litkowiec, and Bartoshevich. Also in attendance: Mayor Hohenfeldt, City Clerk Broderick, Finance Director Schuknecht, Deputy City Clerk Toms-Neary, Comptroller Williamson, Econ Dev Dir. Biernat, DPW Director Lange and Police Chief Poellot.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

New Business

1. Discussion regarding quarterly report on city finances from City Finance Director. Bruce Schuknecht presented the first quarter financials at this time.
2. Discussion and necessary action regarding updating the Five Year City of Cudahy Financial Plan. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve updating the five year plan with Ehlers and Associates for a cost of \$9,500. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding request of Health Department to reallocate Capital Funds. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH** to approve reallocation for the purchase of Lead Analyzer for Cudahy WIC office. Motion carried unanimously.
4. Discussion and necessary action regarding request of Health Department to reallocate Capital Funds. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MORALEZ** to approve reallocation for purchase of new 1 ton truck from 2009 bond issue. Motion carried unanimously.
5. Adjourn. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to adjourn at 6:50 P.M.

Ald. Moralez, Committee Chairperson