

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, AUGUST 6, 2013**

ROLL CALL

The meeting was called to order at 6:45 P.M. by Chairman Moralez, with the following Alderpersons answering 'present' to roll call: Moralez, Schissel, Hollenbeck, and Bartoshevich. Alderperson Litkowiec was absent and excused. Also in attendance: Mayor Hohenfeldt, Finance Director Schuknecht, Comptroller Williamson, City Clerk Broderick, Econ. Dev. Coord. Biernat, Police Chief Poellot and City Attorney Eberhardy.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

New Business

1. Discussion and necessary action regarding reallocation of funds from Fund 405 TIF 1 Capitol Projects Kohl's Food Store Project to Future Projects within TIF. Finance Director Schuknecht addressed this subject. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
2. Adjourn. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to adjourn at 7:00 P.M.

Ald. Moralez, Committee Chairperson