

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT THE
MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, SEPTEMBER 20, 2011**

ROLL CALL

The meeting was called to order at 5:30 P.M. by Chairman Otto, with the following Alderpersons answering 'present' to roll call: Otto, Litkowiec, Mikolajczak, Schissel and Bartoshevich. City Clerk Broderick absent and excused. Also in attendance: Deputy City Clerk Toms-Neary, Mayor Day, Accountant Schuknecht, Comptroller Williamson, Street Superintendent Hendrickson, Public Health Officer Wantuch, DPW Director Lange, Police Chief Poellot, Judge Dobogai, Chief Inspector Loferski, Fire Chief Mayer and Library Director Roepke.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

New Business

1. Discussion and appropriate action regarding the selection of auditor for fiscal years 2011 through 2013. Two responses to the RFP sent out by the City of Cudahy for audit services were received. They were from Baker Tilly and Reilly, Penner and Benton, LLP. Discussion ensued. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK** to select Baker Tilly for audit services based on their extensive experience. Motion carried unanimously.
2. Discussion regarding 2012 budget. Department managers were present and each presented their 2012 budget proposals to the committee. Lengthy discussion ensued.
3. Adjourn. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adjourn at 6:43 P.M.

Ald Otto, Committee Chairperson