

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT  
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.  
TUESDAY, SEPTEMBER 3, 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, Hollenbeck, Litkowiec and Bartoshevich. Alderperson Schissel was absent and excused. Also in attendance: Mayor Hohenfeldt, Finance Director Schuknecht, Econ. Dev. Coor. Biernat, Police Chief Poellot.

**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 Edgerton Avenue 2014, Gateway Planter Re-Do, Center Point 2011 (Mitchell International Business Park) to TIF#1 Projects 405-9907-503-223. **MOTION BY ALD. MORALEZ, SECOND BY ALD. HOLLENBECK** to approve transfer. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding 2014 budget preparation timeline. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to approve timeline. On the roll call vote, motion carried unanimously.
3. Discussion and appropriate action regarding 2014 budget and tax levy. Discussion ensued regarding tax levy, service levels to remain status quo, marketing intern, and projects to improve City. Mayor directed by Finance Committee to work with a ¾ to 1% or status quo service levy increase. No action taken.
4. Budget Workshop: Discussion regarding 2014 budget matters ensued. No action taken.
5. **ADJOURN: MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to adjourn at 7:03 P.M.

Ald. Moralez, Committee Chairperson