

**MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL HELD AT THE
CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR. MILWAUKEE COUNTY,
WISCONSIN**

Tuesday, May 20, 2014

ROLL CALL

Mayor John Hohenfeldt called the meeting to order at 7:56 PM. The following answered, "present" to the roll call: Council Members Moralez, Schissel, Hollenbeck, Litkowiec and Bartoshevich. City Clerk Broderick and City Attorney Eberhardy were also in attendance.

MEETING STATEMENT

The proper open meeting statement was read at this time.

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. On the roll call vote, 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. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.

ADJOURN

MOTION BY ALD. BARTOSHEVICH, SECOND ALD. SCHISSEL to adjourn at 7:59 P.M. Motion carried.

Passed and approved this 3rd day of June, 2014

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer