

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, MAY 20, 2014**

ROLL CALL

The meeting was called to order at 7:03 P.M. by Chairman Moralez with the following members answering 'present' to roll call: Moralez, Schissel, Hollenbeck, Litkowiec, Bartoshevich, Comptroller Williamson and Finance Director Schuknecht. Also in attendance: City Clerk Broderick, Chief Poellot, Chief Mayer, Firefighter Nelson, Mayor Hohenfeldt, Deputy Clerk Toms-Neary and City Attorney Eberhardy.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

New Business

1. Discussion regarding Resolution No. 6861 entitled "A Resolution Transferring Funds from CDA Department and Movie Night Expenses to the Comptroller Department". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to approve. Motion carried unanimously.
2. Adjourn. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to adjourn at 7:05 P.M. Motion carried.

Ald. Moralez, Committee Chairperson