

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, JULY 15, 2014**

ROLL CALL

The meeting was called to order at 6:33 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: Deputy Clerk Toms-Neary and Mayor Hohenfeldt.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

New Business

1. Discussion and necessary action regarding "A Resolution Transferring Funds Within the Health Department to Cover for the Interim Cudahy Health Officer. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding "A Resolution to Redirect Funds from the Fire Engine and Fire Grant Matching Funds to Cover the Self Contained Breathing Apparatus (SCBA) Grant Co-Pay. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding "A Resolution Changing Expense Line Items" **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
4. Discussion regarding second quarter update of financials by Finance Director took place at this time.
5. Adjourn. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to adjourn at 6:55 P.M. Motion carried.

Ald. Moralez, Committee Chairperson