

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT  
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.  
TUESDAY, OCTOBER 16, 2012**

**ROLL CALL**

The meeting was called to order at 5:53 P.M. by Chairman Otto, with the following Alderpersons answering 'present' to roll call: Mikolajczak, Schissel, Otto, Litkowiec, and Bartoshevich. Also in attendance: City Clerk Broderick, Deputy City Clerk Toms-Neary, Accountant Schuknecht, Comptroller Williamson, Police Chief Poellot, Fire Chief Mayer, Econ Dev Dir. Biernat, Adm Asst Duvall, DPW Dir. Lange, DPW Super Stern, Library Director Roepke and Chief Inspector Zsebe.

**OPEN MEETING STATEMENT**

Proper open meeting statement was read.

**New Business**

1. Presentation of 2013 Executive Budget. Mayor Day presented the 2013 Executive Budget and each department head gave their budget explanations and presented goals for 2013. Judge Dobogai asked for an additional \$2,000 for expected overtime in 2013. Accountant Schuknecht stated that there is \$3,900 available from Animal Control which can be used.

Chairperson Otto called a recess at 7:05 P.M. Meeting resumed at 7:21 P.M.

2. Discussion regarding budget amendments and requests for more information. Several amendments to the budget were agreed upon and those will be made and brought back before the Finance Committee.
3. Next meeting is set for Thursday, October 18, 2012.
4. Adjourn. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to adjourn at 7:55 P.M.

Ald Otto, Committee Chairperson