

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
THURSDAY, OCTOBER 18, 2012**

ROLL CALL

The meeting was called to order at 5:30 P.M. by Chairman Otto, with the following Alderpersons answering 'present' to roll call: Mikolajczak, Schissel, Otto, Litkowiec (arrived at 5:40), and Bartoshevich. Also in attendance: City Clerk Broderick, Deputy City Clerk Toms-Neary, Accountant Schuknecht, Comptroller Williamson, Fire Chief Mayer, Econ Dev Dir. Biernat, DPW Dir. Lange, Police Chief Poellot and Chief Inspector Zsebe.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

New Business

1. Discussion regarding budget amendments and requests for more information. Several amendments to the budget were presented by Mayor Day. Reduction on animal control portion, changes to car allowance in Health Department, more overtime for the Court and the Comptroller/Finance Director had a salary increase pulled back. Those funds were moved around and the contingency was raised. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve amendments. On the roll call vote, Alderpersons Mikolajczak, Schissel, Otto and Bartoshevich voted "aye". Alderperson Litkowiec was excused. Motion carried.

Alderman Otto presented amendment to the budget as it pertained to the debt service and the TIF reserve. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. OTTO** to approve amendments. On the roll call vote, motion carried unanimously.

Lengthy discussion ensued regarding free tickets to transfer site for home owners. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** for Finance Director to do audit at the end of the year with DPW Director regarding flat fee vs. free tickets vs "as is" with report to Board of Public Works and Common Council. On the roll call vote, motion carried unanimously.

2. Discussion and appropriate actions regarding Protective Services budget. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve as amended. On the roll call vote, motion carried unanimously.
3. Discussion and appropriate action regarding General Government Budget. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to approve as amended. On the roll call vote, motion carried unanimously.
4. Discussion and appropriate action regarding DPW budget. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve as presented. On the roll call vote, motion carried unanimously.

5. Discussion and appropriate action regarding Department of Economic Development budget. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve as amended. On the roll call vote, motion carried unanimously.

6. Discussion and appropriate action regarding approval of Finance Committee's recommended budget. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to approve as amended. On the roll call vote, motion carried unanimously.

7. Adjourn. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH** to adjourn at 6:35 P.M.

Ald Otto, Committee Chairperson