

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, AUGUST 7, 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, and Bartoshevich. Also in attendance: Deputy City Clerk Toms-Neary, Accountant Schuknecht, Comptroller Williamson, Chief Inspector Zsebe, DPW Superintendent Hendrickson, Police Chief Poellot, DPW Director Lange, Public Health Office Whitman and Library Director Roepke.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

New Business

1. Discussion and appropriate action relating to the final offer to purchase 2917 Eaton Ln. for storm water purposes. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve purchase of vacant lot at 2917 Eaton Ln. for storm water relief purposes in the amount of \$67,700 plus closing costs not to exceed \$2,500. On the roll call vote, motion carried unanimously.
2. Discussion & appropriate action relating to the final offer to purchase 2934 College Ave. for storm water purposes. This item was held over until the next meeting of Finance Committee.
3. Discussion and appropriate action relating to establishing storm water and sewer utility rates for 2013. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to approve annual sewer connection fee at \$70.71; sewer volume rate at \$.457 per 100 cubic feet and annual storm REU fee at \$74.00. On the roll call vote, motion carried unanimously.
4. Discussion took place at this time regarding City Financials and 2012 second quarter results.
5. Adoption of 2013 Budget Timetable. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve adoption of 2013 Budget Timetable. Motion carried unanimously.
6. Adjourn. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adjourn at 6:14 P.M.

Ald Otto, Committee Chairperson

