

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, SEPTEMBER 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, 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 and City Attorney Eberhardy.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

New Business

1. Adjourn into closed session per sec. 19.85(1)(g) Wis. Stats. To confer with legal counsel with respect to litigation – a) Walgreens Assessment. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to adjourn into closed session at 5:32 P.M. On the roll call vote, motion carried unanimously.
2. Adjourn into closed session and reconvene in open session. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to adjourn closed session at 5:45 P.M. Motion carried unanimously.
3. Discussion and appropriate action regarding funding of Health Reimbursement Account. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve funding a Health Insurance Reimbursement Account at 100% to include active employees and future retirees. On the roll call vote, Alderpersons Mikolajczak, Schissel and Litkowiec voted “no”. Alderpersons Otto and Bartoshevich voted “aye”. Motion failed. Mayor Day was given direction to crunch numbers and come back with a recommendation in his executive budget.
4. Budget Workshop: Discussion ensued regarding 2013 Budget.
5. Adjourn. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to adjourn at 6:14 P.M.

Ald Otto, Committee Chairperson

