

**MINUTES OF THE PUBLIC HEARING AND SPECIAL MEETING OF THE COMMON
COUNCIL OF THE CITY OF CUDAHY, HELD AT THE CUDAHY MUNICIPAL
BUILDING, 5050 S. LAKE DR.
MILWAUKEE COUNTY, WISCONSIN
MONDAY, NOVEMBER 28, 2011**

ROLL CALL

Mayor Day called the meeting to order at 7:00 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, Litkowiec and Bartoshevich. Also in attendance Clerk/Treasurer Broderick, Accountant Schuknecht, Dir Office Services Toms-Neary, DPW Director Lange, Comptroller Williamson, Captain Kraker, Chief Mayer and City Attorney Eberhardy.

PUBLIC HEARING

Public Hearing on the City of Cudahy Proposed 2012 Budget General Budget was called to order at 7:03 P.M. The Mayor called three times for comments and there were none. Public Hearing closed at 7:05 P.M.

NEW BUSINESS

1. Adoption of the minutes of the November 28, 2011 Budget Hearing as recorded. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve the minutes as recorded. On the roll call vote, Alderpersons Mikolajczak, Schissel, Otto and Litkowiec voted "aye". Alderperson Bartoshevich voted "no". Motion carried.
2. Discussion and appropriate action to adopt budget and set City tax levy for 2011. **MOTION BY ALD. OTTO, SECOND BY ALD. SCHISSEL** to adjust reduction of \$3,958 to overall tax levy which was removed from expense in employee welfare account. On the roll call vote, motion carried unanimously. **MOTION BY ALD. OTTO, SECOND BY ALD. SCHISSEL** to approve City of Cudahy 2012 Budget and set the 2011 tax levy at \$7,957,337 and set the tentative tax rate for 2011 at \$7.46 per \$1,000 of assessed valuation. On the roll call vote, Alderpersons Schissel, Otto and Litkowiec voted "aye". Alderpersons Mikolajczak and Bartoshevich voted "no". Motion carried.

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. OTTO to adjourn at 7:11 P.M. Motion carried unanimously.

Passed and approved this 6th day of December 2012.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer