

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT  
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.  
TUESDAY, NOVEMBER 1, 2016**

**ROLL CALL**

The meeting was called to order at 6:30 P.M. by Alderman Moralez with the following members answering 'present' to roll call: Council Members Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow and Committee members Williamson and Schuknecht. Mayor Hohenfeldt, Deputy Clerk Toms-Neary, Lt. Blunt and City Clerk Broderick were also in attendance.

**OPEN MEETING STATEMENT**

Proper open meeting statement was read.

**Old Business**

None

**New Business**

1. Discussion regarding City of Cudahy Financial Report through third quarter of 2016.
2. Discussion regarding report to the Finance Committee on budget items under ordinance 2426 which have reached 90 to 100% of annual spending.
3. Discussion and necessary action regarding Resolution No. 7082 entitled "A Resolution Amending 2016 Adopted budget of the City of Cudahy". **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to approve Ordinance No. 7082 with amendment. On the roll call vote, motion carried unanimously.
4. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn at 6:45 P.M Motion carried.

Ald. Moralez, Committee Chairperson