

**MINUTES OF THE PERSONNEL COMMITTEE MEETING  
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,  
5050 S LAKE DR. CUDAHY, WI, ON  
Tuesday, October 11, 2016**

**ROLL CALL**

Ald. Hollenbeck called the meeting to order at 5:33 P.M. The following answered, “present” to roll call: Ald. Morales, Hollenbeck, Litkowiec and St. Marie-Boelkow. Alderperson Johnson was absent and unexcused. Deputy Clerk Toms-Neary, Kelly Sobieski, Finance Director Schuknecht, Battalion Chief Posda, Adm. Asst. Santi, and Battalion Chief Schmidt were also in attendance.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

**Old Business**

None

**New Business**

1. Adjourn into closed session per State Statute 19.85 (1)(c)(e) to conduct business with competitive or bargaining implications. a) Contract negotiation planning regarding the Cudahy Professional Firefighters Association, Local 1801 and Cudahy Professional Police Association. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to adjourn into closed session at 5:35 P.M. On the roll call vote, motion carried unanimously.
2. Adjourn closed session and reconvene in open session. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to adjourn closed session and reconvene in open session. On the roll call vote, motion carried unanimously.
3. Discussion and appropriate action regarding items discussed in closed session if necessary. No action.
4. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ** to adjourn at 6:06 P.M.

Attest:

Randy Hollenbeck, Chairperson