

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, November 17, 2015**

ROLL CALL

Ald. Schissel called the meeting to order at 6:00 P.M. The following answered, “present” to roll call: Ald. Morales, Schissel, Litkowiec, Hollenbeck, and Bartoshevich. Mayor Hohenfeldt, City Clerk Broderick, Deputy Clerk Toms-Neary, Library Director Roepke, Chief Poellot, Sgt. Kitzrow, Sgt. Zblewski, Public Health Officer Lepak and DPW Director Lange were also in attendance.

MEETING STATEMENT

The proper open meeting statement was read at this time.

Old Business

None

New Business

1. Discussion and necessary action regarding Ordinance No. 2294.6 “An Ordinance Fixing the Salaries and Providing Fringe Benefits for Certain Elected City Officials and Employees of the City of Cudahy for 2016 through 2018”. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to set all elected officials wages at 0% for 2016, 0%, for 2017 and 0% for 2018 with the exception of the City Attorney position. City Attorney wage to be set at 0% for 2016, 2% for 2017 and 2% for 2018. On the roll call vote, motion carried unanimously.
2. Adjourn into closed session per State Statute 19.85 (1)(c)(e) to conduct business with competitive or bargaining implications. a) Discussion regarding Police Command, Police Captain and Police Chief. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to adjourn into closed session at 6:36 P.M. On the roll call vote, motion carried unanimously.
3. Adjourn closed session and reconvene in open session. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to adjourn closed session and reconvene in open session. Motion carried unanimously.
4. Discussion and appropriate action regarding items discussed in closed session if necessary. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to approve 3% increase for command staff and agree to wording change in the command ordinance regarding Lieutenant’s cash-in of comp time. On the roll call vote, motion carried unanimously.
5. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to adjourn at 6:55 P.M.

Attest:

Mary Schissel, Chairperson