

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, November 3, 2015**

ROLL CALL

Ald. Schissel called the meeting to order at 6:53 P.M. The following answered, “present” to roll call: Ald. Morales, Schissel, Hollenbeck, and Bartoshevich. Ald. Litkowiec was absent and excused. Mayor Hohenfeldt, City Clerk Broderick and Deputy Clerk Toms-Neary were also in attendance.

MEETING STATEMENT

The proper open meeting statement was read at this time.

Old Business

None

New Business

Meeting recessed at 6:54 P.M. and reconvened at 7:24 P.M.

1. 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 and Police Chief. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to adjourn into closed session at 7:25 P.M. On the roll call vote, motion carried unanimously.
2. 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 at 8:30 P.M. Motion carried unanimously.
3. Discussion and appropriate action regarding items discussed in closed session if necessary. No action taken.
4. Adjourn. **MOTION BY ALD. MORALEZ, SECOND BY ALD. HOLLENBECK** to adjourn at 8:31 P.M. Motion carried.

Attest:

Mary Schissel, Chairperson