

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, February 2, 2016**

ROLL CALL

Ald. Schissel called the meeting to order at 6:55 P.M. The following answered, “present” to roll call: Ald. Morales, Schissel, Litkowiec, Hollenbeck, and Bartoshevich. Mayor Hohenfeldt, Deputy Clerk Toms-Neary, Public Health Officer Lepak, Police Chief Poellot and City Clerk Broderick 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 replacement of Police Officer due to resignation. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding replacement of Health Department Clerk due to resignation. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
3. Adjourn. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to adjourn at 6:57 P.M.

Attest:

Mary Schissel, Chairperson