

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, April 18, 2017**

ROLL CALL

Ald. Hollenbeck called the meeting to order at 6:50 P.M. The following answered, “present” to roll call: Ald. Morales, Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Mayor Hohenfeldt, DPW Director Lange 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 Engineering Technician.
MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON to approve. On the roll call vote, motion carried unanimously.
1. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn at 6:52 P.M.

Attest:

Randy Hollenbeck, Chairperson