

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, May 3, 2016**

ROLL CALL

Ald. Hollenbeck called the meeting to order at 6:15 P.M. The following answered, “present” to roll call: Ald. Moralez, Johnson, Litkowiec, Hollenbeck, and St.Marie-Boelkow. Mayor Hohenfeldt, DPW Director Lange, Deputy Clerk Toms-Neary 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 request of DPW employee for six-month leave of absence. **MOTION BY ALD. JOHNSON, SECOND BY ALD. MORALEZ** to approve leave for four months for Paul Klecha beginning August 1, 2016 and ending December 1, 2016. Employee is to confirm his intent to take the leave with the Director of DPW by July 1, 2016. Motion carried unanimously.
2. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to adjourn at 6:30 P.M.

Attest:

Randy Hollenbeck, Chairperson