

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, June 28, 2016**

ROLL CALL

Ald. Hollenbeck called the meeting to order at 6:51 P.M. The following answered, “present” to roll call: Ald. Moralez, Johnson, Litkowiec, Hollenbeck, and St.Marie-Boelkow. Mayor Hohenfeldt, Police Chief Poellet 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 approval of replacement of police officer due to retirement and for promotion of a sergeant. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve. Motion carried unanimously.
2. Discussion and necessary action regarding approval for replacement of police officer due to resignation. **MOTION BY ALD. JOHNSON, SECOND BY ALD. MORALEZ** to approve post promotion of officer to sergeant after August 11, 2016. Motion carried unanimously.
3. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn at 6:55 P.M. Motion carried unanimously.

Attest:

Randy Hollenbeck, Chairperson