

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, June 7, 2016**

ROLL CALL

Ald. Hollenbeck called the meeting to order at 6:15 P.M. The following answered, “present” to roll call: Ald. Johnson, Hollenbeck, and St.Marie-Boelkow. Alderpersons Morales and Litkowiec were absent and excused. 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 approval of terms and conditions to re-hire a former City of Cudahy employee. **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST. MARIE-BOELKOW** to approve the re-hire at Step 5, 3 weeks’ vacation and remainder of employee benefits to begin with new start date. Motion carried unanimously.
2. Adjourn into closed session per State Statute 19.85 (1)(c)(e) to conduct business with competitive or bargaining implications. a) Contract negotiation planning regarding the Cudahy Professional Firefighters Association, Local 1801 and Cudahy Professional Police Association. **MOTION BY ALD. ST.MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to adjourn into closed session at 6:32 P.M. On the roll call vote, motion carried unanimously.
3. Adjourn closed session and reconvene in open session. **MOTION BY ALD. ST.MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to adjourn closed session at 6:51 P.M. and reconvene in open session. On the roll call vote, motion carried unanimously.
4. Discussion and appropriate action regarding items discussed in closed session if necessary. No action taken.
5. Adjourn. **MOTION BY ALD. JOHNSON, SECOND BY ALD. ST.MARIE-BOELKOW** to adjourn at 6:52 P.M.

Attest:

Randy Hollenbeck, Chairperson