

**MINUTES OF THE PERSONNEL COMMITTEE MEETING  
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,  
5050 S LAKE DR. CUDAHY, WI, ON  
Tuesday, August 16, 2016**

**ROLL CALL**

Ald. Hollenbeck called the meeting to order at 6:23 P.M. The following answered, “present” to roll call: Ald. Litkowiec and Hollenbeck. Alderpersons Moralez, Johnson and St. Marie-Boelkow were absent and excused. Mayor Hohenfeldt, Police Lt. Blunt, Director of Health Lepak, Deputy Clerk Toms-Neary and City Clerk Broderick were also in attendance.

**MEETING STATEMENT**

The proper open meeting statement was read at this time and meeting was recessed at 6:24 P.M. due to lack of quorum

Meeting called back into session at 8:10 P.M. by Ald. Hollenbeck with Alderpersons Litkowiec and St. Marie-Boelkow present. Mayor Hohenfeldt, Deputy Clerk Toms-Neary and City Clerk Broderick were also in attendance. A quorum was present.

**Old Business**

None

**New Business**

1. Discussion and necessary action regarding hiring of nurse to fill vacant position in the health department. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. Motion carried unanimously.
2. Discussion and necessary action regarding replacement of Emergency Services Dispatcher due to resignation. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MAIRE-BOELKOW** to approve. Motion carried unanimously.
3. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK** to adjourn at 8:14 P.M. Motion carried unanimously.

Attest:

Randy Hollenbeck, Chairperson