

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, September 20, 2016**

ROLL CALL

Ald. Hollenbeck called the meeting to order at 6:30 P.M. The following answered, “present” to roll call: Ald. Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Alderperson Moralez was absent and unexcused. Mayor Hohenfeldt, Deputy Clerk Toms-Neary, Battalion Chief Posda 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 Water Clerk position due to resignation. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding timing for 2017 Battalion Chiefs Ordinance discussions. No action taken.
3. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn at 6:40 P.M. Motion carried unanimously.

Attest:

Randy Hollenbeck, Chairperson