



**City of Cudahy • Personnel Committee**  
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November 3, 2017

A meeting of the **Personnel Committee** of the City of Cudahy has been scheduled for **Tuesday November 7, 2017**  
**at 6:30 P.M.** at the City of Cudahy Municipal Building at 5050 S. Lake Drive, Cudahy, WI 53110.

Call to Order, Statement of Public Notice, and Roll Call

### **AGENDA**

1. Discussion and necessary action regarding replacement of a Public Health Specialist (budgeted position) due to resignation and reorganization of the Health Department.
2. Adjourn into closed session per sec. 19.85(1)(b) Wis. Stats. for Discussion and necessary action regarding non represented employee(s) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to the final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.  
- City employee performance and disciplinary matters.
3. Adjourn closed session and reconvene into open session.
4. Necessary action on items discussed in closed session.
5. Adjourn.

Your presence is requested.  
Randy Hollenbeck, Chairman

cc: Aldermen, Mayor, Clerk,  
DPW Director; IT Director  
Finance Director, Press and Posting

#### Public Notice

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at (414) 769-2204. The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.