

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, June 5, 2018**

ROLL CALL

Ald. Hollenbeck called the meeting to order at 6:00 P.M. The following answered, “present” to roll call: Ald. Morales, Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Mayor Hohenfeldt, Clerk Broderick, DPW Director Lange, Health Officer Lepak, Deputy Clerk Toms-Neary and Clerk Sobieski 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 permission to fill Public Health Nurse Position due to resignation. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding replacement of an administrative assistant position in the Department of Public Works. **MOTION BY ALD. MORALEZ, SECOND BY ALD. HOLLENBECK** to approve advertising for 2 part-time positions, if no interest advertise 1 full-time position. On the roll call vote, motion carried unanimously.
3. Adjourn into closed session per State Statute 19.85 (1)(c) to conduct business with competitive or bargaining implications - Contract negotiation Cudahy Professional Police Association, Local 235. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
4. Adjourn closed session and reconvene in open session. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
5. Discussion and appropriate action regarding items discussed in closed session if necessary. No Action Taken.
6. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn at 6:38 P.M.

Attest:

Randy Hollenbeck, Chairperson