

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

ROLL CALL

Ald. Hollenbeck called the meeting to order at 7:32 P.M. The following answered, “present” to roll call: Ald. Moralez, Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Deputy Clerk Toms-Neary, Police Chief Poellot, Mary Hohenfeldt 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. Adjourn into closed session per State Statute 19.85 (1)(c) to conduct business with competitive or bargaining implications: a) Contract negotiation update with Cudahy Professional Police Association and Local 1801 Cudahy Fire Department. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn into closed session at 7:35 P.M. On the roll call vote, motion carried unanimously.
2. Adjourn closed session and reconvene in open session. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to adjourn closed session and reconvene in open at 7:59 P.M. On the roll call vote, motion carried unanimously.
3. Discussion and appropriate action regarding the item discussed in closed session. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve tentative contract with Cudahy Police Association. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding request of Director of Office Services for carry-over of vacation for Sharon Kindt and Carolyn Toms-Neary. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding request of Director of I/T for carry-over of vacation. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
6. Adjourn. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to adjourn AT 8:03 P.M.

Attest:

Randy Hollenbeck, Chairperson