

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, March 21, 2017**

ROLL CALL

Ald. Hollenbeck called the meeting to order at 6:45 P.M. The following answered, “present” to roll call: Ald. Moralez, Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Mayor Hohenfeldt, Econ. Dev. Dir. Biernat, Deputy Clerk Toms-Neary 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 Ordinance No. 2357.4 entitled “An Ordinance Concerning The Memorandum of Agreement Between City of Cudahy and Local #1801 International Association of Firefighters AFL-CIO January 1, 2017 through December 31, 2018.” **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 vacation time for Inspection Department Clerk. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve three weeks’ vacation available upon hire for Inspection Department Clerk. On the roll call vote, motion carried unanimously.
3. Adjourn. **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to adjourn at 6:55 P.M. Motion carried.

Attest:

Randy Hollenbeck, Chairperson