

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, April 17, 2018**

ROLL CALL

Ald. Hollenbeck called the meeting to order at 6:32 P.M. The following answered, “present” to roll call: Ald. Moralez, Johnson, Hollenbeck, St. Marie-Boelkow and Ald. Litkowiec. Mayor Hohenfeldt, City Clerk Broderick, Deputy Clerk Toms-Neary, Clerk Kindt, Clerk Lastufka-Miner, Clerk Toniazzo 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. Adjourn into closed session per State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance valuation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Clerk II – Acting Finance Clerk. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn into closed session. On roll call vote, motion carried unanimously.
2. Adjourn closed session and reconvene in open session. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to reconvene into open session. On roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding items discussed in closed session. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve as amended in closed session. On roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Ordinance No. 2374.20 entitled “An Ordinance Fixing The Salaries of Certain Non-Union Employees of the City of Cudahy for 2018.” **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve as amended in closed session. On roll call vote, motion carried unanimously.
5. Adjourn. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to adjourn at 6:57 P.M.

Attest:

Randy Hollenbeck, Chairperson