

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, December 18, 2018**

ROLL CALL

Ald. Hollenbeck called the meeting to order at 6:00 P.M. The following answered, “present” to roll call: Ald. Moralez, Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Mayor Hohenfeldt, Clerk/Treasurer Broderick, DPW Director Lange, Acct. Clerk Sobieski, and Lt. Zblewski were also in attendance.

MEETING STATEMENT

The proper open meeting statement was read at this time.

Old Business

None

New Business

1. Discussion and appropriate action for authorization for replacement position of emergency service dispatcher due to resignation. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action regarding request to modify City of Cudahy Employee Manual, Section 2 - Compensation and Work Schedule, Sub-Section J. - Payment of Compensatory Time Off. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve amending Compensatory Time Earned from 80 hours annually to 120 hours annually. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Compensatory Time (vacation) for all Department Heads and non-hourly management employees. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve treating department heads equally, 4 weeks vacation at start, 5 weeks after seven years. On the roll call vote, motion carried unanimously.
4. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn at 6:41 P.M. Motion carried.

Attest:

Randy Hollenbeck, Chairperson