

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, December 19, 2017**

ROLL CALL

Ald. Hollenbeck called the meeting to order at 5:45 P.M. The following answered, “present” to roll call: Ald. Morales, Hollenbeck, and Litkowiec. Ald. Johnson and St. Marie-Boelkow were absent and excused. Mayor Hohenfeldt, City Clerk Broderick, DPW Director Lange, Deputy Clerk/Treasurer Toms-Neary, Lt. Blunt and Economic Development Director Biernat 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 in the inspection department due to resignation, and possible department reorganization. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve with Mayor Hohenfeldt to research community sharing of inspection services. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action for authorization for replacement position of emergency service dispatcher due to resignation. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ** to approve. On roll call vote, motion carried unanimously.
3. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ** to adjourn at 6:02 P.M.

Attest:

Randy Hollenbeck, Chairperson