

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, December 4, 2018**

ROLL CALL

Ald. Hollenbeck called the meeting to order at 6:00 P.M. The following answered, “present” to roll call: Ald. Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Ald. Moralez arrived at 6:31 P.M. Mayor Hohenfeldt, Comptroller Williamson, Clerk/Treasurer Broderick, Director of Office Services Toms-Neary, Kelly Sobieski, City Attorney Eberhardy, Attorney Mary Hubacher and Rick Bayer and Jean Cole, representing Cities and Villages Mutual Insurance Company 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)(f) Consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations and per State Statute 19.85(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. a) Investigation into complaint of sexual harassment/hostile work environment. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn into closed session at 6:06 PM. On the roll call vote, motion carried unanimously.
2. Adjourn closed session and reconvene in open session. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn closed session and reconvene in open session at 6:50 P.M. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding items discussed in closed session. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to proceed with recommendations as discussed in closed session. On the roll call vote, motion carried unanimously.
4. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn at 6:55 P.M. Motion carried.

Attest:

Randy Hollenbeck, Chairperson