

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, January 16, 2018**

ROLL CALL

Ald. Hollenbeck called the meeting to order at 6:30 P.M. The following answered, “present” to roll call: Ald. Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Ald. Morales was absent and excused. Mayor Hohenfeldt, City Clerk Broderick, DPW Director Lange, Deputy Clerk/Treasurer Toms-Neary 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 Wisconsin State Statute 19.85(1)[c] to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Director of Economic Development – Inspection – Zoning. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
2. Adjourn closed session and reconvene into open session. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. 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 offer Director of Economic Development/Zoning/Inspection an increase of \$4.00 per hour contingent upon acceptance of offer with stipulation as discussed in closed session. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Ordinance No. 2373.13 entitled “An Ordinance Fixing the Salaries and Providing Fringe Benefits for Department Heads of the City of Cudahy for 2018.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
5. Discussion and necessary action regarding Ordinance No. 2373.14 entitled “An Ordinance Fixing the Salaries and Providing Fringe Benefits for Department Heads of the City of Cudahy for 2018.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding Ordinance No. 2374.19 entitled “An Ordinance Fixing the Salaries of Certain Non-Union Employees of the City of Cudahy for 2018.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
7. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn at 6:48 P.M.

Attest:
Randy Hollenbeck, Chairperson