

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, January 22, 2019**

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, Litkowiec and St. Marie-Boelkow. Mayor Hohenfeldt, City Attorney Eberhardy, Clerk/Treasurer Broderick, Comptroller Williamson 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. Adjourn into closed session 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) Discussion and training for elected officials regarding Title VII obligations/responsibilities regarding harassment based on membership in a protected category.
2. Adjourn closed session and reconvene in open session. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.
4. Adjourn. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. LITKOWIEC** to adjourn at 7:55 P.M. Motion carried.

Attest:

Randy Hollenbeck, Chairperson