

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, July 17, 2018**

ROLL CALL

Ald. Hollenbeck called the meeting to order at 6:30 P.M. The following answered, “present” to roll call: Ald. Moralez, Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Mayor Hohenfeldt, Clerk Broderick, Deputy Clerk Toms-Neary, DPW Director Lange, Police Chief Poellot and Acct. Clerk Kelly Sobieski were also in attendance.

MEETING STATEMENT

The proper open meeting statement was read at this time.

Old Business

None

New Business

1. Discussion and necessary action regarding replacement of DPW Service Worker due to transfer into the Water Utility with pending retirement. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
2. Adjourn into closed session per State Statute 19.85 (1)(c) to conduct business with competitive or bargaining implications a) Contract negotiation update with Cudahy Professional Police Association Local 235. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to adjourn into closed session at 6:34 P.M. On the roll call vote, motion carried unanimously.
3. 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 7:02 P.M. Motion carried unanimously.
4. Discussion and appropriate action regarding items discussed in closed session if necessary. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to proceed as discussed in closed session. Motion carried.
5. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn at 7:05 P.M. Motion carried.

Attest:

Randy Hollenbeck, Chairperson