

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, November 13, 2018**

ROLL CALL

Ald. Hollenbeck called the meeting to order at 6:23 P.M. The following answered, “present” to roll call: Ald. Moralez, Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Mayor Hohenfeldt, Comptroller Williamson, Clerk Broderick, Lt. Zblewski and Acct. Clerk Sobieski were also in attendance.

MEETING STATEMENT

The proper open meeting statement was read at this time.

Old Business

None

New Business

1. Notification of retirement from Director of Office Services, Carolyn Toms-Neary. No Action Taken.
2. Confirmation of Mayor’s Appointment of Clerk Sobieski to Director of Office Services. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding replacement of Accounting Clerk position, due to promotion. **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
4. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ** to adjourn at 6:26 P.M. Motion carried.

Attest:

Randy Hollenbeck, Chairperson