

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, November 20, 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 Hohenfheldt, Comptroller Williamson, Clerk/Treasurer Broderick, Health Officer Lepak, Deputy Clerk/Treasurer Toms-Neary, Chief Poellot, Lt. Blunt 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. Discussion and necessary action regarding request of Public Health Officer, Katie Lepak for carry-over of vacation. **MOTION BY ALD. MORALEZ, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and necessary action on temporary appointment of Public Health Manager as Public Health Officer due to maternity leave. **MOTION BY ALD. MORALEZ, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and necessary action regarding Ordinance No. 2211.8 entitled “An Ordinance Fixing the Salary and Fringe Benefits for the Cudahy Professional Police Association for 2019 through 2021.” **MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
4. Discussion and necessary action regarding Ordinance No. 2294.7 entitled “An Ordinance Fixing the Salaries and Providing Fringe Benefits for Certain Elected City Officials and Employees of the City of Cudahy for 2019 through 2021.” **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve as amended removing dental insurance eligibility wording and longevity pay from Clerk/Treasurer and Comptroller. On the roll call vote, motion carried unanimously.
5. 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 2019.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MORALEZ** to approve. On the roll call vote, motion carried unanimously.
6. Discussion and necessary action regarding Ordinance No. 2376.6 entitled “An Ordinance Fixing the Salary and Fringe Benefits of the Fire Chief in the City of Cudahy Fire Department for 2019.” **MOTION BY ALD. MORALEZ, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
7. Discussion and necessary action regarding Ordinance No. 2375.7 entitled “An Ordinance Fixing the Salary and Fringe Benefits of the Police Chief in the City of Cudahy Police Department for 2019.” **MOTION BY ALD. JOHNSON, SECOND BY ALD. MORALEZ** to approve as amended removing the residency requirement. On the roll call vote, motion carried unanimously.

8. Discussion and necessary action regarding Ordinance No. 2374.21 entitled “An Ordinance Fixing the Salaries of Certain Non-Union Employees of the City of Cudahy for 2019.” **MOTION BY ALD. MORALES, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
9. Discussion and necessary action regarding Ordinance No. 2312.8 entitled “An Ordinance Fixing the Salary and Fringe Benefits for the Department Battalion Chief in the City of Cudahy Fire Department Commencing January 1, 2019 through December 31, 2021.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to approve. On the roll call vote, motion carried unanimously.
10. Discussion and necessary action regarding Ordinance No. 2306.7 entitled “An Ordinance Fixing the Wages, Salaries and Fringe Benefits of the City of Cudahy Police Department Command Officers Commencing January 1, 2019 through December 31, 2021.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
11. Discussion and necessary action regarding Ordinance No. 2357.5 entitled “An Ordinance Concerning the Memorandum of Agreement between City of Cudahy and Local #1801 International Association of Firefighters AFL-CIO January 1, 2019 through December 31, 2021.” **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
12. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn at 6:49 P.M. Motion carried.

Attest:
Randy Hollenbeck, Chairperson