

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Wednesday, November 7, 2018**

ROLL CALL

Ald. Hollenbeck called the meeting to order at 6:45 P.M. The following answered, “present” to roll call: Ald. Johnson, Litkowiec and St. Marie-Boelkow. Ald. Morales was absent and excused. Mayor Hohenfeldt, Clerk Broderick and Police Chief Poellot 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 Ordinance No. 2294.8 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. LITKOWIEC, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
2. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. JOHNSON** to adjourn at 6:49 P.M. Motion carried.

Attest:

Randy Hollenbeck, Chairperson