

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, October 16, 2018**

ROLL CALL

Ald. Hollenbeck called the meeting to order at 6:45 P.M. The following answered, “present” to roll call: Ald. Morales, Johnson, Litkowiec and St. Marie-Boelkow. Mayor Hohenfeldt, Clerk Broderick 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 request of Director of Office Services for carry-over of vacation for Sharon Kindt. **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. ST. MARIE-BOELKOW** to adjourn at 6:46 P.M. Motion carried.

Attest:

Randy Hollenbeck, Chairperson